LITCHFIELD HOUSING AUTHORITY REGULAR MEETING

TUESDAY

February 12, 2013

Wells Run 1:00 P.M.

AGENDA

- 1. Roll call;
- 2. Reading and approval of the minutes;
- 3. Maintenance Report;
- 4. Tenant Commissioner's Report;
- 5. Bills and Communications;
- 6. Private Grants;
- 7. Report of Executive Director;
- 8. Financial Report;
- 9. Site Inspection;
- 10. Unfinished Business;
 - a) Painting at Bantam Falls/Hallways
 - b) Alarm system at Bantam Falls
 - c) Insurance / Pets / Liability
 - d) Smoking in units for medical reasons
 - e) Ladder for oil tank
 - f) BF furnace contract proposal
 - g) Waiting list
 - h) On-Site Insight inspection
- 11. New Business;
- 12. Adjournment;

Barbara Spring, Chairman