## LITCHFIELD HOUSING AUTHORITY REGULAR MEETING

## **TUESDAY**

February 26, 2013

## Bantam Falls 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) Insurance / Pets / Liability
  - c) Smoking in units for medical reasons
  - d) Ladder for oil tank
  - e) BF furnace contract proposal
  - f) Waiting list
  - g) On-Site Insight inspection
- 11. New Business;
  - a) Pay Raise
  - b) A-3 Wells Run
  - c) Accountant
- 12. Adjournment;

Barbara Spring, Chairman