LITCHFIELD HOUSING AUTHORITY REGULAR MEETING

TUESDAY

March 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) Insurance / Pets / Liability
 - b) Smoking in units for medical reasons
 - c) Ladder for oil tank
 - d) BF furnace contract
 - e) Waiting list
 - f) On-Site Insight inspection
 - g) Pay Raise
 - h) A-3 Wells Run
 - i) Accountant
- 11. New Business;
 - a) Lawyer
 - b) Fire Door at Bantam Falls
 - c) Pet owners
 - d) Non smoking
 - e) Utility allowance at Wells Run
- 12. Adjournment;

Barbara Spring, Chairman