LITCHFIELD HOUSING AUTHORITY REGULAR MEETING *TUESDAY* May 14, 2013 <u>Bantam Falls *CHANGE OF LOCATION*</u> <u>1:00 P.M</u>.

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. BF furnace contract
 - C. Waiting list
 - D. A-3 Wells Run
 - E. Lawyer
 - F. Rent Increase
- 11. New Business;
 - A. Walkway at Bantam Falls
- 12. Adjournment;

Barbara Spring, Chairman