

LITCHFIELD HOUSING AUTHORITY  
REGULAR MEETING  
***TUESDAY***  
December 10, 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;
  - a. Years of Service Appreciation
9. Site Inspection
10. Unfinished Business
  - a. Insurance / Pets / Liability
  - b. BF Furnace Contract
  - c. Rent Increase
  - d. Update LHA Rules & Policies and Procedures
  - e. 2014 Management Plan
  - f. Energy Audit
  - g. 2014 Audit
  - h. LHA Line of Credit
  - i. B3 at Wells Run
  - j. Drainage at Bantam Falls
11. New Business
  - a. 2014 meeting calendar
12. Adjournment

*Sandra Becker*, Chairman