## LITCHFIELD HOUSING AUTHORITY SPECIAL MEETING

## **MONDAY**

June 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;
- 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
  - G. Discoloration Removal at Bantam Falls
  - H. LHA Directory
- 11. New Business;
- 12. Adjournment;

Barbara Spring, Chairman