

LITCHFIELD HOUSING AUTHORITY
REGULAR MEETING

TUESDAY

October 8, 2013

Bantam Falls

1:00 P.M.

AGENDA

1. Roll Call;
2. Reading and approval of the minutes;
3. Public Hearing;
4. Maintenance Report;
5. Tenant Commissioner's Report;
6. Bills and Communications;
7. Private Grants;
8. Report of Executive Director;
9. Financial Report;
10. Site Inspection
11. Unfinished Business
 - a. Insurance / Pets / Liability
 - b. BF Furnace Contract
 - c. A-3 Wells Run
 - d. Lawyer
 - e. Rent Increase
 - f. Update LHA Rules & Policies and Procedures
 - g. 2014 Management Plan
 - h. Energy Audit
 - i. 2014 Audit
 - j. Maintenance Supply
 - k. LHA Line of Credit
12. New Business
13. Adjournment

Barbara Spring, Chairman