

LITCHFIELD HOUSING AUTHORITY  
REGULAR MEETING  
***TUESDAY***  
OCTOBER 25, 2011  
***Bantam Falls***  
**1:00 P.M.**

AGENDA

1. Roll call;
2. Reading and approval of the minutes;
3. Bills and Communications;
4. Treasurers Report;
5. Report of Manager;
6. Financial Report;
7. Unfinished Business;
  - a) Legal/Insurance
  - b) Wells Run grant/generator
  - c) Rental Flyer
  - d) Capital needs profile [Bantam Falls]
  - e) Private Grants [continual]
  - f) FEMA Emergency Grant
  - g) Rent Increase
  - h) Bantam Falls ice dam problem
  - i) Managers Contract
  - j) Gutters at Wells Run
  - k) Energy Management Program (West State)
8. New Business;
9. Adjournment;

*Barbara Spring, Chairman*

LHA Agenda.doc