

LITCHFIELD HOUSING AUTHORITY
SPECIAL MEETING

Wednesday

November 9, 2011

Wells Run

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)
 - l) Security cameras
8. New Business;
9. Adjournment;

Barbara Spring, Chairman

Agenda Wells Run.doc