

LITCHFIELD HOUSING AUTHORITY  
REGULAR MEETING

***TUESDAY***

April 24, 2012

***Bantam Falls***

1:00 P.M.

AGENDA

1. Roll call;
2. Reading and approval of the minutes;
3. Bills and Communications;
4. Private Grants
5. Treasurers Report;
6. Report of Manager;
7. Financial Report;
8. Unfinished Business;
  - a) Legal/Insurance
  - b) FEMA Emergency Grant
  - c) Security Cameras
  - d) Accountant
  - e) Estimate on porches, railings & supports at Bantam Falls
  - f) APTS withdrawal
  - g) Copier at Wells Run
  - h) Progress of audit with Maletta & Company
  - i) HVAC contact
  - j) Water main at Wells Run
  - k) Electric consumption at Wells Run
  - l) Mac-Grey Laundry Services
  - m) Pending oil contract
  - n) Update from Jack Healy
9. New Business;
10. Adjournment;

*Barbara Spring*, Chairman

LHA Agenda.doc