

LITCHFIELD HOUSING AUTHORITY
REGULAR MEETING

TUESDAY

June 12, 2012

Wells Run

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) Sewer main at Wells Run
 - k) Electric consumption at Wells Run
 - l) Mac-Grey Laundry Services
 - m) Pending oil contract
9. New Business;
 - a. Dedication ceremony at Wells Run
 - b. Tenant Commissioner's term
10. Adjournment;

Barbara Spring, Chairman

LHA Agenda.doc