

LITCHFIELD HOUSING AUTHORITY  
REGULAR MEETING

***TUESDAY***

March 13, 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) Energy Management Program
  - d) Security Cameras
  - e) Accountant / Change Auditor
  - f) Estimate on porches, railings & supports at Bantam Falls
  - g) Storing Wells Run siding at Bantam Falls
  - h) APTS withdrawal
  - i) Copier at Wells Run
9. New Business;
10. Adjournment;

*Barbara Spring, Chairman*

LHA Agenda.doc