

LITCHFIELD HOUSING AUTHORITY
REGULAR MEETING

TUESDAY

March 27, 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) Energy Management Program
 - d) Security Cameras
 - e) Accountant / Change Auditor
 - f) Estimate on porches, railings & supports at Bantam Falls
 - g) APTS withdrawal
 - h) Copier at Wells Run
 - i) Progress of audit with Maletta & Company
 - j) West State contract
 - k) Water main at Wells Run
 - l) Electric consumption at Wells Run
 - m) Mac-Grey Laundry Services
 - n) Expiration date of oil contract with Bantam Fuel
9. New Business;
10. Adjournment;

Barbara Spring, Chairman

LHA Agenda.doc