

LITCHFIELD HOUSING AUTHORITY
REGULAR MEETING

TUESDAY

October 9, 2012

Wells Run

1:00 P.M.

AGENDA

1. Roll call;
2. Reading and approval of the minutes;
3. Maintenance Report;
4. Tenant Commissioner's Report;
5. Bills and Communications;
6. Private Grants;
7. Report of Manager;
8. Financial Report;
9. Site Inspection;
10. Unfinished Business;
 - a) Management Plan 2013
 - b) Review estimate on painting porches, railings at Bantam Falls/Hallways
 - c) HVAC contract
 - d) Sewer main at Wells Run
 - e) Electric conservation at Wells Run
 - f) New Management Co/Executive Director search
 - g) A/C window brackets (Bantam Falls)
 - h) Rent Increase procedure
 - i) Carpet pricing per unit at Bantam Falls
 - j) Ramps at Bantam Falls
11. New Business;
12. Adjournment;

Barbara Spring, Chairman

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