

LITCHFIELD HOUSING AUTHORITY  
REGULAR MEETING  
***TUESDAY***  
September 25, 2012  
***Bantam Falls***  
**1:00 P.M.**

AGENDA

1. Roll call;
2. Reading and approval of the minutes;
3. Maintenance Report;
4. Site Inspection;
5. Tenant Commissioner's Report;
6. Bills and Communications;
7. Private Grants;
8. Report of Manager;
9. Financial Report;
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) Election of officers
11. New Business;
12. Adjournment;

*Barbara Spring*, Chairman