

LITCHFIELD HOUSING AUTHORITY  
REGULAR MEETING  
**TUESDAY**  
MAY 24, 2011

**BANTAM FALLS**  
1:00 P.M.  
AGENDA

1. Roll call;
2. Reading and approval of the minutes;
3. Bills and Communications;
4. Treasurers report;
5. Report of Manager;
6. Financial Report;
7. Unfinished business;
  - a) legal/ insurance
  - b) Wells Run grant, generator, group photo [June]
  - c) Rental flyer
  - d) Energy audit [Bantam Falls]
  - e) Capital needs profile [Bantam Falls ]
  - f) Private grants
  - g) Repairs to bldg “G” at WR
  - h) Contract date for elevator and trash removal.
  - i) FEMA emergency grant
  - j) Rent increase (July)
  - k) Bantam Falls ice jam problem.
8. New business
9. Adjournment

*Barbara Spring*, Chairman