

LITCHFIELD HOUSING AUTHORITY
REGULAR MEETING

TEUSDAY

February 11, 2014

Bantam Falls

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 Executive Director;
8. Financial Report;
9. Site Inspection
10. Unfinished Business
 - a. Insurance / Pets / Liability
 - b. BF Furnace Contract
 - c. Update LHA Rules & Policies and Procedures
 - d. Energy Audit
 - e. 2014 Audit
 - f. B3 at Wells Run
 - g. Drainage at Bantam Falls
 - h. LHA Website
 - i. Tractor for Wells Run
 - j. Thermostat's at Bantam Falls
 - k. Weather Stripping at Bantam Falls
11. New Business
 - a. Attic Vents at Bantam Falls
 - b. Pot Holes at Bantam Falls
 - c. Renovate sign at Bantam Falls
 - d. Regulating Furnace Pumps at Bantam Falls
 - e. Storage of Records
 - f. Repair of Sidewalks at Bantam Falls and Wells Run
12. Adjournment

Sandra Becker, Chairman