

LITCHFIELD HOUSING AUTHORITY
REGULAR MEETING
TEUSDAY
January 14, 2014
Bantam Falls
1:00 P.M.

AGENDA

1. Roll Call;
2. Reading and approval of the minutes;
3. Public Hearing;
 - a. Base Rent Increase for New Residents
4. Maintenance Report;
5. Tenant Commissioner's Report;
6. Bills and Communications;
7. Private Grants;
8. Report of Executive Director;
9. Financial Report;
10. Site Inspection
11. Unfinished Business
 - a. Insurance / Pets / Liability
 - b. BF Furnace Contract
 - c. Rent Increase
 - d. Update LHA Rules & Policies and Procedures
 - e. Energy Audit
 - f. 2014 Audit
 - g. LHA Line of Credit
 - h. B3 at Wells Run
 - i. Drainage at Bantam Falls
12. New Business
 - a. LHA Website
13. Adjournment

Sandra Becker, Chairman