

LITCHFIELD HOUSING AUTHORITY
REGULAR MEETING
TUESDAY
March 11, 2014
Bantam Falls
1:00 P.M.

PLEASE TURN OFF ALL ELECTRONIC DEVICES

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. 2014 Audit
 - e. B3 at Wells Run
 - f. LHA Website
 - g. Tractor for Wells Run
 - h. Regulating Furnace Pumps at Bantam Falls
 - i. Pot Holes at Bantam Falls - Until Spring
11. New Business
 - a. Tax Exempt Form
 - b. Solar Panels at Bantam Falls
 - c. Organizing Building Plans for Bantam Falls and Wells Run
12. Tabled Items
 - a. Drainage at Bantam Falls – Until Spring
 - b. Attic Vents at Bantam Falls - Until Spring
 - c. Renovate Sign at Bantam Falls - Until Spring
 - d. Repair of Sidewalks at Bantam Falls and Wells Run - Until Spring
 - e. Leaking Roof in Community Room at Bantam Falls – Until Spring
13. Adjournment

Sandra Becker, Chairman