

LITCHFIELD HOUSING AUTHORITY
REGULAR MEETING

TUESDAY

May 12, 2015

Bantam Falls

1:00 P.M.

PLEASE TURN OFF ALL ELECTRONIC DEVICES

AGENDA

1. Roll Call;
2. Reading and Approval of the Minutes;
3. Tenant Comments/Questions;
4. Tenant Commissioner's Report;
5. Bills and Communications;
6. Grants / Fundraising;
 - a. Small Cities Grant (Bantam Falls)
 - b. Other
7. Report of Executive Director;
8. Financial Report;
9. Inspection of Grounds
10. Unfinished Business
 - a. Solar Panels at Bantam Falls and Wells Run
 - b. LHA Policies and Procedures
 - i. Key Policy
 - ii. Lease
 - iii. Rules and Regulations
 - iv. Smoking Policy
 - v. Tenant Handbook
 - c. Energy Saving Measures
 - i. Community Room at Wells Run
 - ii. Bantam Falls
11. New Business
 - a. Facility Plans
 - b. Laundry Room Floor Wells Run
 - c. STIF Account
 - d. Social Worker for Bantam Falls
12. Tabled Items
 - a. Bantam Falls Painting – Downstairs Hallway
 - b. Media Room at Bantam Falls
 - c. Mission Statement
 - d. Window film at Bantam Falls
 - e. Toilets at BF and WR
13. Adjournment

Sandra Becker, Chairman