

LITCHFIELD HOUSING AUTHORITY
REGULAR MEETING
TUESDAY
May 13, 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. Tenant Commissioner's Report;
4. Bills and Communications;
5. Private Grants;
6. Report of Executive Director;
7. Financial Report;
8. Inspection of Grounds
9. Unfinished Business
 - a. Update LHA Rules & Policies and Procedures
 - b. 2014 Audit
 - c. B3 at Wells Run
 - d. LHA Website
 - e. Tractor for Wells Run
 - f. Regulating Furnace Pumps at Bantam Falls
 - g. Pot Holes at Bantam Falls - Until Spring
 - h. Tax Exempt Form
 - i. Solar Panels at Bantam Falls
 - j. Key Policy
 - k. Billable Charges
10. New Business
 - a. Yearly Inspections of Bantam Falls and Wells Run
 - b. LHA Policies and Procedures
11. 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
 - f. Organizing Building Plans for Bantam Falls and Wells Run
 - g. Open House
12. Adjournment

Sandra Becker, Chairman