

LITCHFIELD HOUSING AUTHORITY  
REGULAR MEETING

***TUESDAY***

July 22, 2014

***Bantam Falls***

\*Change of Location\*

1:00 P.M.

\*PLEASE TURN OFF ALL ELECTRONIC DEVICES\*

AGENDA

1. Roll Call;
2. Reading and Approval of the Minutes;
3. Auditor Report - Maletta & Company;
4. Tenant Comments/Questions;
5. Tenant Commissioner's Report;
6. Bills and Communications;
7. Private Grants;
8. Report of Executive Director;
9. Financial Report;
10. Inspection of Grounds
11. Unfinished Business
  - a. 2014 Audit
  - b. LHA Website
  - c. Regulating Furnace Pumps at Bantam Falls
  - d. Solar Panels at Bantam Falls
  - e. Yearly Inspections of Bantam Falls and Wells Run
  - f. LHA Policies and Procedures
    - i. Key Policy
    - ii. Billable Charges
    - iii. After Hours Emergency Contact Policy
  - g. Window film at Bantam Falls
12. New Business
13. Tabled Items
  - a. Attic Vents at Bantam Falls - Until Spring
  - b. Organizing Building Plans for Bantam Falls and Wells Run
14. Adjournment

*Sandra Becker*, Chairman