

LITCHFIELD HOUSING AUTHORITY
REGULAR MEETING
TUESDAY
August 26, 2014
Wells Run

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. Private Grants;
7. Report of Executive Director;
8. Financial Report;
9. Inspection of Grounds
10. Unfinished Business
 - a. LHA Website
 - b. Regulating Furnace Pumps at Bantam Falls
 - c. Solar Panels at Bantam Falls
 - d. Yearly Inspections of Bantam Falls and Wells Run
 - e. LHA Policies and Procedures
 - i. Key Policy
 - ii. Billable Charges
 - iii. After Hours Emergency Contact Policy
 - iv. Inspection Checklist
 - f. Window film at Bantam Falls
 - g. Gutters at Wells Run
11. New Business
 - a. Rent Increase
 - b. Review of Executive Director
12. Tabled Items
 - a. Organizing Building Plans for Bantam Falls and Wells Run
13. Adjournment

Sandra Becker, Chairman