

LITCHFIELD HOUSING AUTHORITY
SPECIAL MEETING
WEDNESDAY
December 11, 2013
Bantam Falls
1:30 P.M.

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;
 - a. Years of Service Appreciation
9. Site Inspection
10. Unfinished Business
 - a. Insurance / Pets / Liability
 - b. BF Furnace Contract
 - c. Rent Increase
 - d. Update LHA Rules & Policies and Procedures
 - e. 2014 Management Plan
 - f. Energy Audit
 - g. 2014 Audit
 - h. LHA Line of Credit
 - i. B3 at Wells Run
 - j. Drainage at Bantam Falls
11. New Business
 - a. 2014 meeting calendar
12. Adjournment

Sandra Becker, Chairman