

LITCHFIELD HOUSING AUTHORITY
REGULAR MEETING

TUESDAY

October 22, 2013

Wells Run

1:00 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;
9. Site Inspection
10. Unfinished Business
 - a. Insurance / Pets / Liability
 - b. BF Furnace Contract
 - c. Lawyer
 - d. Rent Increase
 - e. Update LHA Rules & Policies and Procedures
 - f. 2014 Management Plan
 - g. Energy Audit
 - h. 2014 Audit
 - i. Maintenance Supply
 - j. LHA Line of Credit
11. New Business
12. Adjournment

Sandra Becker, Chairman