

LITCHFIELD HOUSING AUTHORITY  
REGULAR MEETING

***TUESDAY***

August 13, 2013

***Bantam Falls***

***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. A-3 Wells Run
  - D. Lawyer
  - E. Rent Increase
  - F. Discoloration Removal at Bantam Falls
  - G. LHA Policies and Procedures
  - H. Update Rules
  - I. 2014 Management Plan
  - J. Energy Audit
  - K. 2014 Audit
11. New Business;
  - A. Tree in Front of B Building at WR
12. Adjournment;

*Barbara Spring, Chairman*