

LITCHFIELD HOUSING AUTHORITY
REGULAR MEETING
TUESDAY
September 10, 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. Update LHA Rules & Policies and Procedures
 - G. 2014 Management Plan
 - H. Energy Audit
 - I. 2014 Audit
 - J. Water Softener at BF
 - K. Maintenance Supply Company
11. New Business;
 - A. Selling of Kitchen Exhaust Fan
 - B. LHA Line of Credit
12. Adjournment;

Barbara Spring, Chairman