

LITCHFIELD HOUSING AUTHORITY
SPECIAL MEETING
FRIDAY
January 22, 2020
1:00 P.M.

REMOTE MEETING BY LIVE INTERNET VIDEO STREAM AND TELEPHONE

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. Grants / Fundraising
 - a. Seherr-Thoss Foundations
 - b. Housing Authority Small Improvement Program (HASIP) (Rolling Application)
7. Report of Executive Director
8. Capital Improvements – Ongoing Projects
 - a. WR – Community House Remodel
9. Financial Report
10. Inspection of Grounds
11. Sub-Committees
 - a. Grounds / Facility Inspections
12. Unfinished Business
 - a. LHA Policies and Procedures
 - i. Procurement Policy
 - ii. Tenant Selection Policy
 - b. LHA Security
 - i. WR – Cameras
 - c. Creating a 501C3
 - d. Wells Run Sign
 - e. Resident Manual
13. New Business
 - a. LHA 2021 Goals
14. Tabled Items
15. Executive Session
16. Adjournment

Litchfield Housing Authority - Special Meeting

When Fri Jan 22, 2021 1pm – 3pm Eastern Time - New York

Where <https://us02web.zoom.us/j/81192833463?pwd=R0U4VFI4Z1J6Ri9xNWlET0dZem5ZQT09> ([map](#))

Joining info Join with Google Meet
<meet.google.com/uax-bphi-fep>

Join by phone
(US) [+1 413-597-8277](tel:+14135978277) (PIN: 706142601)

[More phone numbers](#)

Calendar litchfieldhousingauthority@gmail.com

Who

- 1stselectman@townoflitchfield.org - organizer
- litchfieldhousingauthority@gmail.com

[more details »](#)

Denise Raap is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
<https://us02web.zoom.us/j/81192833463?pwd=R0U4VFI4Z1J6Ri9xNWlET0dZem5ZQT09>

Meeting ID: 811 9283 3463

Passcode: 886670

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