

LITCHFIELD HOUSING AUTHORITY

SPECIAL MEETING

FRIDAY

October 30, 2020

BANTAM BOROUGH HALL *CHANGE OF LOCATION*

10:00 A.M.

PLEASE TURN OFF ALL ELECTRONIC DEVICES

AGENDA

Annual Meeting

1. Roll Call
2. Reading and Approval of the Minutes
3. Election of Officers
4. Tenant Comments/Questions
5. Tenant Commissioner's Report
6. Bills and Communications
7. Grants / Fundraising
 - a. Seherr-Thoss Foundations
 - b. Housing Authority Small Improvement Program (HASIP) (Rolling Application)
8. Report of Executive Director
9. Capital Improvements – Ongoing Projects
 - a. WR – Community House Remodel
 - b. BF – Sidewalk Replacement
10. Financial Report
 - a. Management Plan - 2020
11. Inspection of Grounds
12. Sub-Committees
 - a. Grounds / Facility Inspections
13. Unfinished Business
 - a. LHA Policies and Procedures
 - i. Procurement Policy
 - ii. Tenant Selection Policy
 - b. LHA Security
 - i. WR – Cameras
 - c. Creating a 501C3
14. New Business
 - a. Wells Run Sign
15. Tabled Items
16. Executive Session
17. Adjournment