

LITCHFIELD HOUSING AUTHORITY
SPECIAL MEETING
FRIDAY
December 18, 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. 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
10. Financial Report
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
 - d. Wells Run Sign
14. New Business
 - a. Resident Manual
15. Tabled Items
16. Executive Session
17. Adjournment

Who

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

[more details »](#)

Denise Raap is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

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Sandra Becker, Chairman