

LITCHFIELD HOUSING AUTHORITY
SPECIAL MEETING
MONDAY
November 16, 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
 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

<https://us02web.zoom.us/j/84660360419?pwd=WGw1RlNYWlc4V1pQeDRDN1VRditEUT09>

Meeting ID: 846 6036 0419

Passcode: 100667

One tap mobile

+13126266799,,84660360419#,,,,,0#,,100667# US (Chicago)

+19292056099,,84660360419#,,,,,0#,,100667# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 846 6036 0419

Passcode: 100667

Find your local number: <https://us02web.zoom.us/j/kzSLvq74V>