

LITCHFIELD HOUSING AUTHORITY
SPECIAL MEETING
FRIDAY
September 25, 2020
BANTAM BOROUGH HALL *CHANGE OF LOCATION*
1:00 P.M.
PLEASE TURN OFF ALL ELECTRONIC DEVICES
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
 - b. BF – Sidewalk Replacement
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
13. New Business
 - a. Wells Run Sign
14. Tabled Items
15. Executive Session
16. Adjournment

Sandra Becker, Chairman