

LITCHFIELD HOUSING AUTHORITY

REGULAR MEETING

TUESDAY

February 25, 2020

BANTAM FALLS *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
 - d. LHA Laundry Service
 - e. LHA Staff Insurance
13. New Business
14. Tabled Items
15. Executive Session
16. Adjournment

Sandra Becker, Chairman