

LITCHFIELD HOUSING AUTHORITY

REGULAR MEETING

TUESDAY

October 22, 2019

WELLS RUN

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 (September 15, 2019 Deadline)
 - b. Housing Authority Small Improvement Program (HASIP) (Rolling Application)
7. Report of Executive Director
8. Financial Report
 - a. 2020 Management Plan
9. Inspection of Grounds
10. Sub-Committees
 - a. Grounds / Facility Inspections
11. 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. Capital Improvements List
12. New Business
 - a. Annual Review of Executive Director
13. Tabled Items
14. Executive Session
15. Adjournment