

LITCHFIELD HOUSING AUTHORITY

REGULAR MEETING

*TUESDAY*

October 8, 2019

**BANTAM FALLS**

**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
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. Re-Keying WR
  - c. Creating a 501C3
  - d. Capital Improvements List
12. New Business
13. Tabled Items
14. Executive Session
15. Adjournment

*Sandra Becker, Chairman*