

LITCHFIELD HOUSING AUTHORITY

REGULAR MEETING

TUESDAY

September 24, 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. Election of Officers
4. Tenant Comments/Questions
5. Tenant Commissioner's Report
6. Bills and Communications
7. Grants / Fundraising
 - a. Seherr-Thoss Foundations (September 15, 2019 Deadline)
 - b. Housing Authority Small Improvement Program (HASIP) (Rolling Application)
8. Report of Executive Director
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. Re-Keying WR
 - c. Creating a 501C3
 - d. Capital Improvements List
13. New Business
14. Tabled Items
15. Executive Session
16. Adjournment

Sandra Becker, Chairman