

LITCHFIELD HOUSING AUTHORITY

REGULAR MEETING

*TUESDAY*

September 10, 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. 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. Parking Policy
    - iii. 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