

LITCHFIELD HOUSING AUTHORITY

REGULAR MEETING

TUESDAY

September 25, 2018

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 Grant – Wells Run Roof
 - b. Other
7. Report of Executive Director;
8. Financial Report;
 - a. 2019 Management Plan
9. Inspection of Grounds
10. Sub-Committees
 - a. Grounds / Facility Inspections
11. Unfinished Business
 - a. LHA Policies and Procedures
 - i. Tenant Handbook
 - ii. Policy Violation Fee
 - iii. Procurement Policy
 - b. LHA Security
 - i. Key Policy
 - ii. Security System
 - c. LHA Re-Keying
 - i. Wells Run
 - d. Rear sidewalk replacement at Bantam Falls
 - e. Creating a 501C3
12. New Business
13. Tabled Items
 - a. LHA Rental Deposits
 - b. Re-Organizing LHA Stored Files
14. Adjournment