

LITCHFIELD HOUSING AUTHORITY
SPECIAL MEETING
FRIDAY
February 26, 2021
1:00 P.M.

REMOTE MEETING BY LIVE INTERNET VIDEO STREAM AND TELEPHONE

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
 - b. Housing Authority Small Improvement Program (HASIP) (Rolling Application)
7. Report of Executive Director
8. Capital Improvements – Ongoing Projects
 - a. WR – Community House Remodel
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. WR – Cameras
 - c. Resident Manual
13. New Business
14. Tabled Items
 - a. Creating a 501C3
 - b. Wells Run Sign
15. Executive Session
16. Adjournment

Litchfield Housing Authority

When Fri Feb 26, 2021 1pm – 3pm Eastern Time - New York

Where <https://us02web.zoom.us/j/83503092422?pwd=L0ZTaJkR29DV1lwUE1SdHhXN3NOQT09> (map)

Joining info Join with Google Meet
<meet.google.com/xwm-nvpg-zqt>

Join by phone
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[More phone numbers](#)

Calendar litchfieldhousingauthority@gmail.com

Who

- 1stselectman@townoflitchfield.org - organizer
- litchfieldhousingauthority@gmail.com

[more details »](#)

Denise Raap is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
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