

LITCHFIELD HOUSING AUTHORITY  
SPECIAL MEETING  
**MONDAY**  
April 5, 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
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

## Special Meeting of the Litchfield Housing Authority

When Mon Apr 5, 2021 1pm – 3pm Eastern Time - New York

Where <https://us02web.zoom.us/j/88526175848?pwd=b0NadXFNVTFBNFNmZFPpPTJlCQXF6UT09> ([map](#))

Joining info Join with Google Meet  
<meet.google.com/tuj-tcqb-fon>

Join by phone  
(US) [+1 513-666-7184](tel:+15136667184) (PIN: 782247848)

[More phone numbers](#)

Calendar [litchfieldhousingauthority@gmail.com](mailto:litchfieldhousingauthority@gmail.com)

Who

- [1stselectman@townoflitchfield.org](mailto:1stselectman@townoflitchfield.org) - organizer
- [litchfieldhousingauthority@gmail.com](mailto:litchfieldhousingauthority@gmail.com)

### [more details »](#)

Denise Raap is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting  
<https://us02web.zoom.us/j/88526175848?pwd=b0NadXFNVTFBNFNmZFPpPTJlCQXF6UT09>

Meeting ID: 885 2617 5848

Passcode: 868135

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