

LITCHFIELD HOUSING AUTHORITY  
SPECIAL MEETING  
*TUESDAY*

May 22, 2018

**BANTAM FALLS – Change of Location**

**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
  - b. Other
7. Report of Executive Director;
8. Financial Report;
9. Inspection of Grounds
10. 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. Bantam Falls
    - ii. Wells Run
  - d. 2016-2017 Audit
  - e. Barn at Wells Run
  - f. Rear sidewalk replacement at Bantam Falls
11. New Business
12. Tabled Items
  - a. LHA Rental Deposits
  - b. Re-Organizing LHA Stored Files
13. Executive Session
14. Adjournment

*Sandra Becker, Chairman*