

LITCHFIELD HOUSING AUTHORITY

SPECIAL MEETING

TUESDAY

May 8, 2018

BANTAM FALLS

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