

LITCHFIELD HOUSING AUTHORITY

REGULAR MEETING

*TUESDAY*

November 14, 2017

**BANTAM FALLS**

**1:00 P.M.**

\*PLEASE TURN OFF ALL ELECTRONIC DEVICES\*

AGENDA

1. Roll Call;
2. Reading and Approval of the Minutes;
3. 2018 Meeting Schedule;
4. Tenant Comments/Questions;
5. Tenant Commissioner's Report;
6. Bills and Communications;
7. Grants / Fundraising;
  - a. Small Cities Grant (Bantam Falls)
  - b. Seherr-Thoss Grant
  - c. Other
8. Report of Executive Director;
9. Financial Report;
10. Inspection of Grounds
11. Unfinished Business
  - a. LHA Policies and Procedures
    - i. Tenant Handbook
    - ii. Mission Statement
    - iii. Policy Violation Fee
    - iv. Unit Modification Policy
    - v. Commissioner Book
    - vi. Procurement Policy
  - b. LHA Security
    - i. Key Policy
    - ii. Security System
  - c. Paint Hallways at Bantam Falls
  - d. Re-Keying Bantam Falls
  - e. Re-Organizing LHA Stored Files
  - f. Trees G Building at Wells Run
  - g. Outside Lighting at Bantam Falls
12. New Business
13. Tabled Items
  - a. Shed at Wells Run
  - b. Storage shed locks at Wells Run
  - c. LHA Rental Deposits
14. Executive Session
  - a. Pending litigation
15. Adjournment

*Sandra Becker, Chairman*