

LITCHFIELD HOUSING AUTHORITY

REGULAR MEETING

TUESDAY

September 26, 2017

WELLS RUN

1:00 P.M.

PLEASE TURN OFF ALL ELECTRONIC DEVICES

AGENDA

1. Roll Call;
2. Reading and Approval of the Minutes;
3. Election of Officers;
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. Shed at Wells Run
 - d. Paint Hallways at Bantam Falls
 - e. Storage shed locks at Wells Run
 - f. Re-Keying Bantam Falls
 - g. Re-Organizing LHA Stored Files
12. New Business
 - a. LHA Rental Deposits
13. Tabled Items
14. Executive Session
 - a. Pending litigation
15. Adjournment

Sandra Becker, Chairman