

LITCHFIELD HOUSING AUTHORITY

REGULAR MEETING

TUESDAY

August 8, 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. Tenant Comments/Questions;
4. Tenant Commissioner's Report;
5. Bills and Communications;
6. Grants / Fundraising;
 - a. Small Cities Grant (Bantam Falls)
 - b. Seherr-Thoss Grant
 - c. Pre-Transaction Critical Needs Grant
 - d. 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. 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
11. New Business
 - a. LHA File Retention Policy
12. Tabled Items
13. Executive Session
 - a. Pending litigation
14. Adjournment