

LITCHFIELD HOUSING AUTHORITY
SPECIAL MEETING
MONDAY
May 24, 2021
1:00 P.M.
Bantam Borough Hall

AGENDA

1. Roll Call
2. Reading and Approval of the Minutes
3. Tenant Comments/Questions
4. Tenant Commissioner's Report
5. Bills and Communications
 - a. West State Mechanical
 - b. SNE Building Systems
6. Grants / Fundraising
 - a. Seherr-Thoss Foundations
 - b. Housing Authority Small Improvement Program (HASIP) Basic Needs Pantry
7. Report of Executive Director
8. Capital Improvements – Ongoing Projects
9. Financial Report
 - a. March
 - b. April
10. Inspection of Grounds
11. Sub-Committees
 - a. Grounds / Facility Inspections
12. Unfinished Business
 - a. LHA Policies and Procedures
 - i. Procurement Policy
 - ii. Tenant Selection Policy
 - b. LHA Security
 - i. WR – Cameras
 - c. Resident Manual
13. New Business
14. Tabled Items
 - a. Creating a 501C3
 - b. Wells Run Sign
15. Executive Session
16. Adjournment