

LITCHFIELD HOUSING AUTHORITY
SPECIAL MEETING
MONDAY
June 23, 2021
1:00 P.M.
Bantam Falls Community Room

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 Foundations

7. Report of Executive Director
8. Capital Improvements – Ongoing Projects

9. Financial Report
 - a. May
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. Resident Manual

13. New Business
 - a. Bantam Falls Balcony/Porches

14. Tabled Items
 - a. Creating a 501C3
 - b. Wells Run Sign

15. Executive Session

16. Adjournment