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
   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