LITCHFIELD HOUSING AUTHORITY
SPECIAL MEETING
TUESDAY
August 17, 2021
1:00 P.M.
Bantam Falls

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

   a. July 2021
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
    c. Bantam Falls Balcony/Porches
13. New Business

14. Tabled Items
    a. Creating a 501C3
    b. Wells Run Sign
15. Executive Session
16. Adjournment