

LITCHFIELD HOUSING AUTHORITY
SPECIAL MEETING
THURSDAY
September 23, 2021
11:00 A.M.
Wells Run

AGENDA

1. Roll Call
2. Reading and Approval of the Minutes
3. Election of Officers
4. Tenant Comments/Questions
5. Tenant Commissioner's Report
6. Bills and Communications
7. Grants / Fundraising
 - a. Seherr-Thoss Foundations
8. Report of Executive Director
9. Capital Improvements – Ongoing Projects
10. Financial Report
 - a. August 2021
11. Inspection of Grounds
 - a. Breezeway and Grounds Clutter
12. Sub-Committees
 - a. Grounds / Facility Inspections
13. Unfinished Business
 - a. LHA Policies and Procedures
 - i. Procurement Policy
 - ii. Tenant Selection Policy
 - b. Resident Manual
 - c. Bantam Falls Balcony/Porches
14. New Business
15. Tabled Items
 - a. Creating a 501C3
 - b. Wells Run Sign
16. Executive Session
17. Adjournment