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
   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

Sandra Becker, Chairman