

LITCHFIELD HOUSING AUTHORITY
SPECIAL MEETING
WEDNESDAY
October 13, 2021
1:00 P.M.
Wells Run

AGENDA

1. Roll Call
2. Reading and Approval of the Minutes
 - a. Special Meeting - September 23, 2021
3. Tenant Comments/Questions
4. Tenant Commissioner's Report
5. Bills and Communications
 - a. Conn-Nahro Convention Report
 - b. Snow Bid
6. Grants / Fundraising
 - a. Seherr-Thoss Foundations
7. Report of Executive Director
8. Capital Improvements – Ongoing Projects
 - a. Bantam Falls Balcony/Porches
9. Inspection of Grounds
 - a. Breezeway and Grounds Clutter
10. Sub-Committees
 - a. Grounds / Facility Inspections
11. Unfinished Business
 - a. LHA Policies and Procedures
 - i. Procurement Policy
 - ii. Tenant Selection Policy
 - b. Resident Manual
12. New Business
13. Tabled Items
 - a. Creating a 501C3
 - b. Wells Run Sign
14. Executive Session
15. Adjournment

Sandra Becker, Chairman