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