LITCHFIELD HOUSING AUTHORITY
SPECIAL MEETING
TUESDAY
November 2, 2021
1:00 P.M.
Bantam Falls

AGENDA

1. Roll Call
2. Reading and Approval of the Minutes
   a. Special Meeting – October 13, 2021
3. Tenant Comments/Questions
4. Tenant Commissioner’s Report
5. Bills and Communications
   a. 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
    a. September 2021
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. Creating a 501C3
13. New Business
14. Tabled Items
    a. Wells Run Sign
15. Executive Session
16. Adjournment

Sandra Becker, Chairman