1. Roll Call
2. Reading and Approval of the Minutes
3. Tenant Comments/Questions
4. Tenant Commissioner’s Report
5. Bills and Communications
6. Grants / Fundraising
   a. Community Development Block Grant (CDBG)
   b. Seherr-Thoss Foundations
      i. Wells Run Sign
7. Report of Executive Director
   a. State Report – Year End 12/31/21
9. Capital Improvements – Ongoing Projects
10. Unfinished Business
    a. LHA Policies and Procedures
       i. Procurement Policy
       ii. Tenant Selection Policy
    b. Resident Manual
    c. Creating a 501C3
11. New Business
12. Adjournment

Sandra Becker, Chairman
Topic: Litchfield Housing Authority Zoom Meeting
Time: Feb 22, 2022 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://us06web.zoom.us/j/83912957454?pwd=azJsZnNTU9xSzyV0QxZXY4W41UT09

Meeting ID: 839 1295 7454
Passcode: 957064
One tap mobile
+13017158592,,83912957454#,,,,,*957064# US (Washington DC)
+13126266799,,83912957454#,,,,,*957064# US (Chicago)

Dial by your location
  +1 301 715 8592 US (Washington DC)
  +1 312 626 6799 US (Chicago)
  +1 929 205 6099 US (New York)
  +1 253 215 8782 US (Tacoma)
  +1 346 248 7799 US (Houston)
  +1 669 900 6833 US (San Jose)

Meeting ID: 839 1295 7454
Passcode: 957064