1. Roll Call
2. Reading and Approval of the Minutes
3. Tenant Comments/Questions
4. Tenant Commissioner’s Report
5. Bills and Communications
   a. Kone - Invoices
6. Grants / Fundraising
   a. Community Development Block Grant (CDBG)
      i. Bantam Falls Rehab Project
   b. Seherr-Thoss Foundations
      i. Wells Run Sign
7. Report of Executive Director
   a. February 2022
9. Capital Improvements – Ongoing Projects
10. Unfinished Business
    a. LHA Policies and Procedures
       i. Procurement Policy
       ii. Tenant Selection Policy
       iii. Grounds / Breezeway Policy – Wells Run
    b. Resident Manual
    c. Creating a 501C3
11. New Business
12. Adjournment

Sandra Becker, Chairman
Jim Simoncelli Jr is inviting you to a scheduled Zoom meeting.

**Topic:** Litchfield Housing Authority - Regular Meeting

**Time:** Mar 8, 2022 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/86020630505?pwd=YVZiWVMzQnplWXQxVTdjTXBWNDoQT09

Meeting ID: 860 2063 0505

Passcode: 743816

One tap mobile

+13126266799,,86020630505#,,,,*743816# US (Chicago)
+19292056099,,86020630505#,,,,*743816# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 **US (New York)**

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 860 2063 0505

Passcode: 743816