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 - Special Meeting

**Time:** Mar 10, 2022 01:00 PM Eastern Time (US and Canada)

**Join Zoom Meeting**

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