

LITCHFIELD HOUSING AUTHORITY  
REGULAR MEETING  
***TUESDAY***  
March 22, 2022  
**1:00 P.M.**

REMOTE MEETING BY LIVE INTERNET VIDEO STREAM (ZOOM) AND TELEPHONE

AGENDA

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
8. Financial Report
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: My Meeting**

**Time: Mar 22, 2022 01:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86855672286?pwd=UnZTQnY5cGJxUEExYThkSjlUL2d4dz09>**

**Meeting ID: 868 5567 2286**

**Passcode: 381511**

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