

LITCHFIELD HOUSING AUTHORITY
REGULAR MEETING
TUESDAY
June 14, 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
 - a. May 10, 2022 – Regular Meeting
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
 - a. May 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. Executive Session
13. Adjournment

Sandra Becker, Chairman

Topic: Litchfield Housing Authority - Regular Board Meeting

Time: Jun 14, 2022 01:00 PM Eastern Time (US and Canada)

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