

LITCHFIELD HOUSING AUTHORITY  
REGULAR MEETING  
***TUESDAY***  
June 28, 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