LITCHFIELD HOUSING AUTHORITY
REGULAR MEETING
TUESDAY
August 23, 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. July 12, 2022 – Regular Meeting
   b. August 3, 2022 – Special Meeting

3. Tenant Comments/Questions

4. Tenant Commissioner’s Report

5. Bills and Communications

6. Grants / Fundraising
   a. Community Development Block Grant (CDBG)
      i. Bantam Falls Rehab Project
   b. Seherr-Thoss Foundations
      i. Wells Run Sign
   c. Critical Needs
      i. Wells Run
         1. Alarm System
         2. Erosion
   d. ARPA

7. Report of Executive Director

   a. July 2022

9. Capital Improvements – Ongoing Projects

10. Unfinished Business
    a. LHA Policies and Procedures
       i. Procurement Policy
          ii. Tenant Selection Policy
    b. Resident Manual
    c. Creating a 501C3

11. New Business
12. Executive Session
13. Adjournment

Sandra Becker, Chairman
Topic: Litchfield Housing Authority - Regular Meeting
Time: Aug 23, 2022 01:00 PM Eastern Time (US and Canada)

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