AGENDA

1. Roll Call
2. Reading and Approval of the Minutes
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


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

MEETING CANCELLED