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
   a. Audit (2020-2021) – Maletta & Company
   b. State Report (ending June 30, 2022)
   c. August 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: Sep 27, 2022 01:00 PM Eastern Time (US and Canada)

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