LITCHFIELD HOUSING AUTHORITY
REGULAR MEETING

TUESDAY
December 13, 2022
1:00 P.M.
BANTAM FALLS COMMUNITY ROOM

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. November 2022
   b. Write-offs
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