

LITCHFIELD HOUSING AUTHORITY  
REGULAR MEETING  
***TUESDAY***  
January 24, 2023  
**1:00 P.M.**

WELLS RUN 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. 2022 Award
  - c. Critical Needs
    - i. Wells Run
      1. Alarm System
      2. Erosion
  - d. ARPA
7. Report of Executive Director
8. Financial Report
  - a. November 2022
  - b. December 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