

LITCHFIELD HOUSING AUTHORITY
SPECIAL MEETING
MONDAY
February 13, 2023
11:00 A.M.

WELLS RUN COMMUNITY ROOM

AGENDA

1. Roll Call
2. Reading and Approval of the Minutes
 - a. December 13, 2023
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
 - e. DEP (Development Engagement Process)
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. Adjournment

Sandra Becker, Chairman