

LITCHFIELD HOUSING AUTHORITY
REGULAR MEETING
TUESDAY
February 28, 2023
1:00 P.M.

BANTAM FALLS COMMUNITY ROOM

AGENDA

1. Roll Call
2. Reading and Approval of the Minutes
 - a. Special Meeting – February 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. Critical Needs
 - i. Wells Run
 1. Alarm System
 2. Erosion
7. Report of Executive Director
8. Financial Report
 - a. State Report period ending 12/31/22
 - b. January 2023
9. Bids / Contracts
10. Capital Improvement – Ongoing Projects
 - a. DEP
11. Unfinished Business
 - a. LHA Policies and Procedures
 - i. Procurement Policy
 - ii. Tenant Selection Policy
 - b. Resident Manual
 - c. Creating a 501C3
12. New Business
 - a. Smoking Policy (Marijuana)
13. Executive Session
14. Adjournment

Sandra Becker, Chairman