

LITCHFIELD HOUSING AUTHORITY  
REGULAR MEETING  
***TUESDAY***  
April 25, 2023  
**1:00 P.M.**

BANTAM FALLS COMMUNITY ROOM

AGENDA

1. Roll Call
  2. Reading and Approval of the Minutes
    - a. April 11, 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. State Report – Dec 31, 2022
    - b. March 2023
  9. New Business
  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