

LITCHFIELD HOUSING AUTHORITY
REGULAR MEETING
TUESDAY
September 26, 2023
1:00 P.M.

WELLS RUN COMMUNITY ROOM

AGENDA

1. Roll Call
2. Reading and Approval of the Minutes
 - a. August 22, 2023
3. Election of Officers
4. Tenant Comments/Questions
5. Tenant Commissioner's Report
6. Bills and Communications
7. Grants / Fundraising
 - a. Community Development Block Grant (CDBG)
 - i. Bantam Falls Rehab Project
 - b. Critical Needs
 - i. Wells Run
 1. Alarm System
 2. Erosion
 - c. DEP (Development Engagement Process)
8. Report of Executive Director
9. Financial Report
 - a. August 2023
10. New Business
 - a. Rental Deposits
 - b. Late Fees
11. Unfinished Business
 - a. LHA Policies and Procedures
 - i. Procurement Policy
 - b. Resident Manual
 - i. Final Draft
 - c. Creating a 501C3
 - d. Breezeway / Grounds at Wells Run
 - e. Immovable/Inoperable Vehicles

12. Adjournment

Sandra Becker, Chairman