

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

BANTAM FALLS COMMUNITY ROOM

AGENDA

1. Roll Call
2. Reading and Approval of the Minutes
  - a. September 26, 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
  - c. DEP (Development Engagement Process)
7. Report of Executive Director
8. Financial Report
  - a. September 2023
9. New Business
10. 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
  - f. Rental Deposits
11. Executive Session
  - a. Potential Litigation
12. Adjournment

Sandra Becker, Chairman