

LITCHFIELD HOUSING AUTHORITY
SPECIAL MEETING
TUESDAY
January 30, 2024
4:00 P.M.

WELLS RUN COMMUNITY ROOM

AGENDA

1. Roll Call
2. Reading and Approval of the Minutes
 - a. December 19, 2023 – Special Meeting
3. Tenant Comments/Questions
4. Tenant Commissioner's Report
5. Bills and Communications
 - a. Commissioner Vacancy
6. Grants / Fundraising
 - a. Community Development Block Grant (CDBG)
 - i. Bantam Falls Rehab Project
 - b. DEP (Development Engagement Process)
7. Report of Executive Director
8. Financial Report
 - a. December 2023
9. New Business
 - a. Potential Solar Project
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 Legal Issue
 - b. Employee Benefits
12. Adjournment

Sandra Becker, Chairman