

LITCHFIELD HOUSING AUTHORITY
REGULAR MEETING
TUESDAY
February 27, 2024
4:00 P.M.

BANTAM FALLS COMMUNITY ROOM

AGENDA

1. Roll Call
2. Reading and Approval of the Minutes
 - a. January 30, 2024 – Special Meeting
3. Tenant Comments/Questions
4. Tenant Commissioner's Report
5. Bills and Communications
 - a. Welcome new commissioners
6. Grants / Fundraising
 - a. Community Development Block Grant (CDBG)
 - i. Bantam Falls Rehab Project
7. Report of Executive Director
8. Financial Report
 - a. Year End 2023
 - b. January 2024
9. New Business
 - a. Potential Solar Project
10. Unfinished Business
 - a. LHA Policies and Procedures
 - i. Procurement Policy
 - b. Creating a 501C3
 - c. Breezeway / Grounds at Wells Run
 - d. Immovable/Inoperable Vehicles
 - e. Rental Deposits
11. Executive Session
 - a. Potential Legal Issue
 - b. Employee Benefits
12. Adjournment

Sandra Becker, Chairman