

LITCHFIELD HOUSING AUTHORITY

REGULAR MEETING

*TUESDAY*

June 28, 2016

**WELLS RUN**

**1:00 P.M.**

\*PLEASE TURN OFF ALL ELECTRONIC DEVICES\*

AGENDA

1. Roll Call;
2. Reading and Approval of the Minutes;
3. Tenant Comments/Questions;
4. Tenant Commissioner's Report;
5. Bills and Communications;
6. Grants / Fundraising;
  - a. Small Cities Grant (Bantam Falls)
  - b. Seherr-Thoss Grant (April 1, 2016)
  - c. Union Savings Bank Grant (July 31, 2016)
  - d. Other
7. Report of Executive Director;
8. Financial Report;
9. Inspection of Grounds
10. Unfinished Business
  - a. LHA Policies and Procedures
    - i. Lease
    - ii. Rules and Regulations
    - iii. Smoking Policy
    - iv. Tenant Handbook
    - v. Mission Statement
    - vi. Policy Violation Fee
    - vii. Unit Modification Policy
  - b. LHA Security
    - i. Key Policy
  - c. Rent Increase at Wells Run
  - d. Rent Increase at Bantam Falls
11. New Business
  - a.
12. Tabled Items
  - a. Resident Service Coordinator (for discussion at next budget meeting)
13. Adjournment

*Sandra Becker, Chairman*