

LITCHFIELD HOUSING AUTHORITY

SPECIAL MEETING

TUESDAY

January 10, 2017

BANTAM FALLS

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
 - c. Home Depot Grant
 - d. Other
7. Report of Executive Director;
8. Financial Report;
9. Inspection of Grounds
10. Unfinished Business
 - a. LHA Policies and Procedures
 - i. Smoking Policy
 - ii. Tenant Handbook
 - iii. Mission Statement
 - iv. Policy Violation Fee
 - v. Unit Modification Policy
 - vi. Commissioner Book
 - b. LHA Security
 - i. Key Policy
 - ii. Security System
 - c. Rent Increase at Wells Run (Jan 2017)
 - d. Rent Increase at Bantam Falls (Jan 2017)
 - e. Shed at Wells Run
11. New Business
 - a. Paint Hallways at Bantam Falls
 - b. Procurement Policy
12. Tabled Items
 - a. Resident Service Coordinator (for discussion at next budget meeting)
13. Adjournment

Sandra Becker, Chairman