

LITCHFIELD HOUSING AUTHORITY

REGULAR MEETING

***TUESDAY***

August 22, 2017

**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
  - c. Pre-Transaction Critical Needs Grant
  - d. Other
7. Report of Executive Director;
8. Financial Report;
9. Inspection of Grounds
10. Unfinished Business
  - a. LHA Policies and Procedures
    - i. Tenant Handbook
    - ii. Mission Statement
    - iii. Policy Violation Fee
    - iv. Unit Modification Policy
    - v. Commissioner Book
    - vi. Procurement Policy
  - b. LHA Security
    - i. Key Policy
    - ii. Security System
  - c. Shed at Wells Run
  - d. Paint Hallways at Bantam Falls
  - e. Storage shed locks at Wells Run
11. New Business
12. Tabled Items
13. Executive Session
  - a. Pending litigation
14. Adjournment