

LITCHFIELD HOUSING AUTHORITY

REGULAR MEETING

***TUESDAY***

November 24, 2015

**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. LHA Tag Sale
  - c. Other
7. Report of Executive Director;
8. Financial Report;
9. Inspection of Grounds
10. Unfinished Business
  - a. LHA Policies and Procedures
    - i. Key Policy
    - ii. Lease
    - iii. Rules and Regulations
    - iv. Smoking Policy
    - v. Tenant Handbook
    - vi. Mission Statement
    - vii. Policy Violation Fee
  - b. Facility Plans
  - c. LHA Security
11. New Business
12. Tabled Items
  - a. Bantam Falls Back Gardens (Wamogo Program)
  - b. CT Green Bank (Wells Run)
  - c. Steam Clean Bantam Falls Carpet
13. Adjournment

*Sandra Becker*, Chairman