

LITCHFIELD HOUSING AUTHORITY
REGULAR MEETING

TUESDAY

July 28, 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. 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
 - b. Facility Plans
 - c. Social Worker for LHA
 - d. CT Green Bank (Bantam Falls and Wells Run)
 - i. Solar Panels
 - ii. Community Rooms
 - iii. Toilets
 - e. Explore Paperless Meetings
 - f. CONN-NAHRO Yearly Convention
11. New Business
 - a. Policy Violation Fee
 - b. Bantam Falls Maintenance Room Conversion Fee
12. Tabled Items
 - a. Bantam Falls Back Gardens (Wamogo Program)
13. Adjournment

Sandra Becker, Chairman