

LITCHFIELD HOUSING AUTHORITY

REGULAR MEETING

TUESDAY

FEBRUARY 23, 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. 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. LHA Security
 - c. Resident Service Coordinator (RSC)
 - d. Rent Increase at Wells Run
11. New Business
 - a.
12. Tabled Items
 - a. Bantam Falls Back Gardens (Wamogo Program)
 - b. CT Green Bank (Wells Run)
 - c. Steam Clean Bantam Falls Carpet
 - d. LHA Tag Sale (Spring 2016)
13. Adjournment

Sandra Becker, Chairman