

LITCHFIELD HOUSING AUTHORITY

REGULAR MEETING

***TUESDAY***

June 7, 2016

**BANTAM FALLS**

**1:00 P.M.**

\*PLEASE TURN OFF ALL ELECTRONIC DEVICES\*

AGENDA

1. Roll Call;
2. Reading and Approval of the Minutes;
3. Maletta & Company
  - a. 2014-2015 Audit Report
4. Tenant Comments/Questions;
5. Tenant Commissioner's Report;
6. Bills and Communications;
7. Grants / Fundraising;
  - a. Small Cities Grant (Bantam Falls)
  - b. Seherr-Thoss Grant (April 1, 2016)
  - c. Other
8. Report of Executive Director;
9. Financial Report;
10. Inspection of Grounds
11. Unfinished Business
  - a. LHA Policies and Procedures
    - i. Lease
    - ii. Rules and Regulations
    - iii. Smoking Policy
    - iv. Tenant Handbook
    - v. Mission Statement
    - vi. Policy Violation Fee
    - vii. Unit Modification Policy
  - b. LHA Security
    - i. Key Policy
  - c. Rent Increase at Wells Run
  - d. Rent Increase at Bantam Falls
12. New Business
  - a.
13. Tabled Items
  - a. Resident Service Coordinator (for discussion at next budget meeting)
14. Adjournment

*Sandra Becker*, Chairman