

LITCHFIELD HOUSING AUTHORITY

REGULAR MEETING

*TUESDAY*

October 25, 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
  - c. Other
7. Report of Executive Director;
8. Financial Report;
9. Inspection of Grounds
10. Unfinished Business
  - a. LHA Policies and Procedures
    - i. Lease
    - ii. Smoking Policy
    - iii. Tenant Handbook
    - iv. Mission Statement
    - v. Policy Violation Fee
    - vi. Unit Modification Policy
    - vii. Commissioner Book
  - b. LHA Security
    - i. Key Policy
    - ii. Security System
  - c. Rent Increase at Wells Run (Jan 2017)
  - d. Rent Increase at Bantam Falls (Jan 2017)
  - e. Shed at Wells Run
11. New Business
12. Tabled Items
  - a. Resident Service Coordinator (for discussion at next budget meeting)
13. Adjournment

*Sandra Becker*, Chairman