

LITCHFIELD HOUSING AUTHORITY

REGULAR MEETING

TUESDAY

August 9, 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. 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. Union Savings Bank Grant (July 31, 2016)
 - d. Other
7. Report of Executive Director;
8. Financial Report;
9. Inspection of Grounds
10. 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
 - e. Shed at Wells Run
11. New Business
 - a.
12. Tabled Items
 - a. Resident Service Coordinator (for discussion at next budget meeting)
13. Adjournment

Sandra Becker, Chairman