

LITCHFIELD HOUSING AUTHORITY
REGULAR MEETING

TUESDAY

May 26, 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. Solar Panels at Bantam Falls and Wells Run
 - b. LHA Policies and Procedures
 - i. Key Policy
 - ii. Lease
 - iii. Rules and Regulations
 - iv. Smoking Policy
 - v. Tenant Handbook
 - vi. Mission Statement
 - c. Energy Saving Measures
 - i. Community Room at Wells Run
 - ii. Bantam Falls
 - iii. Toilets at BF & WR
 - d. Facility Plans
 - e. STIF Account
 - f. Social Worker for LHA
11. New Business
12. Tabled Items
 - a. Window film at Bantam Falls
13. Adjournment

Sandra Becker, Chairman