

LITCHFIELD HOUSING AUTHORITY

REGULAR MEETING

***TUESDAY***

June 9, 2015

**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. 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
  - d. Facility Plans
  - e. STIF Account
  - f. Social Worker for LHA
11. New Business
12. Tabled Items
  - a. Toilets at BF & WR
13. Adjournment

*Sandra Becker*, Chairman