

LITCHFIELD HOUSING AUTHORITY  
REGULAR MEETING  
***TUESDAY***

August 11, 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. LHA Policies and Procedures
    - i. Key Policy
    - ii. Lease
    - iii. Rules and Regulations
    - iv. Smoking Policy
    - v. Tenant Handbook
    - vi. Mission Statement
  - b. Facility Plans
  - c. Social Worker for LHA
  - d. CT Green Bank (Bantam Falls and Wells Run)
    - i. Solar Panels
    - ii. Community Rooms
    - iii. Toilets
  - e. Explore Paperless Meetings
  - f. CONN-NAHRO Yearly Convention
  - g. Policy Violation Fee
  - h. Bantam Falls Maintenance Room Conversion
11. New Business
12. Tabled Items
  - a. Bantam Falls Back Gardens (Wamogo Program)
13. Adjournment

*Sandra Becker, Chairman*