

LITCHFIELD HOUSING AUTHORITY
REGULAR MEETING
TUESDAY
JULY 22, 2025
4:00 P.M.

BANTAM FALLS COMMUNITY ROOM - **NOTE Change of Location**
AGENDA

1. Roll Call
2. Reading and Approval of the Minutes
 - a. June 24, 2025 – Regular Meeting
3. Tenant Comments/Questions
4. Tenant Commissioner's Report
5. Bills and Communications
6. Grants / Fundraising
 - a. Community Development Block Grant (CDBG)
 - i. Bantam Falls Rehab Project
 - b. SSHIP (State Sponsored Housing Improvement Program)
 - i. Project update
 - c. Seherr-Thoss Foundations
 - i. Walk-In Showers
7. Report of Executive Director
8. Financial Report
 - a. May 2025
9. New Business
 - a. Critical Needs Grant
 - i. Transfer Switch for BF generator
10. Unfinished Business
 - a. LHA Policies and Procedures
 - i. Patio/Porch and Storage Policy
 - b. River Bend
 - i. Town approvals
 - c. Creating a 501C3
 - d. Breezeway / Grounds at Wells Run
 - e. Immovable/Inoperable Vehicles
 - f. Schedule meeting with Center for Housing Opportunities
11. Tabled Items
 - a. Rental Deposits
 - b. Potential Solar Project
12. Executive Session
13. Adjournment
Sandra Becker, Chairman