## LITCHFIELD HOUSING AUTHORITY REGULAR MEETING *TUESDAY*OCTOBER 28, 2025

## 4:00 P.M.

## BANTAM FALLS COMMUNITY ROOM AGENDA

- 1. Roll Call
- 2. Reading and Approval of the Minutes
  - a. Sept 23, 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. Management Plan 2026
  - b. Sept 2025
- 9. New Business
- 10. Unfinished Business
  - a. LHA Policies and Procedures
    - i. Patio/Porch and Storage Policy
  - b. River Bend
    - i. Town approvals (P&Z)
  - c. Creating a 501C3
  - d. Breezeway / Grounds at Wells Run
  - e. Immovable/Inoperable Vehicles
- 11. Tabled Items
  - a. Rental Deposits
  - b. Potential Solar Project
- 12. Executive Session
- 13. Adjournment

Sandra Becker, Chairman