

LITCHFIELD HOUSING AUTHORITY  
REGULAR MEETING  
***TUESDAY***  
DECEMBER 16, 2025  
**4:00 P.M.**

BANTAM FALLS COMMUNITY ROOM  
AGENDA

1. Roll Call
2. Reading and Approval of the Minutes
  - a. Nov 18, 2025 – Special 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. Nov 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
11. Tabled Items
  - a. Rental Deposits
  - b. Potential Solar Project
12. Executive Session
  - a. Review of Executive Director
13. Adjournment

Sandra Becker, Chairman