

LITCHFIELD HOUSING AUTHORITY
SPECIAL MEETING
TUESDAY
February 3, 2026
4:00 P.M.

WELLS RUN COMMUNITY ROOM
AGENDA

1. Roll Call
2. Reading and Approval of the Minutes
 - a. Dec 16, 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. Dec 2025
9. New Business
10. Unfinished Business
 - a. LHA Policies and Procedures
 - i. Patio/Porch and Storage Policy
 - b. River Bend
 - i. Finishes (paint, cabinets, colors, etc.)
 - 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 year end bonuses
13. Adjournment

Sandra Becker, Chairman