

LITCHFIELD HOUSING AUTHORITY
SPECIAL MEETING
WEDNESDAY
March 25, 2026
4:00 P.M.

BANTAM FALLS COMMUNITY ROOM
AGENDA

1. Roll Call
2. Reading and Approval of the Minutes
 - a. Feb 3, 2026 – Special Meeting
3. 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
 - d. River Bend
 - i. Update
4. Report of Executive Director
5. Financial Report
 - a. State Report – Year ending 12/31/25
 - b. Jan 2026
 - c. Feb 2026
6. Unfinished Business
 - a. LHA Policies and Procedures
 - i. Patio/Porch and Storage Policy
 - b. Creating a 501C3
 - c. Breezeway / Grounds at Wells Run
7. Tabled Items
 - a. Rental Deposits
 - b. Potential Solar Project
8. Executive Session
 - a. Review of year end bonuses
9. Adjournment
Sandra Becker, Chairman