

LITCHFIELD HOUSING AUTHORITY  
SPECIAL MEETING  
***TUESDAY***  
June 2, 2026  
***4:00 P.M.***

BANTAM FALLS COMMUNITY ROOM  
AGENDA

1. Roll Call
2. Reading and Approval of the Minutes
  - a. April 28, 2026 – Regular 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. March 2026
  - b. April 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