

LITCHFIELD HOUSING AUTHORITY
REGULAR MEETING
TUESDAY
September 22, 2026
4:00 P.M.

BANTAM FALLS COMMUNITY ROOM - ****Change of Location****
AGENDA

1. Roll Call
2. Reading and Approval of the Minutes
 - a. July 28, 2026
3. Tenant Comments / Questions / Public Comment
4. Tenant Commissioner Report
5. Bills and Communications
 - a. State of Officers
6. Grants / Fundraising
 - a. Community Development Block Grant (CDBG)
 - i. Bantam Falls Rehab Project
 1. Dedication – October 19, 2026
 - b. SSHIP (State Sponsored Housing Improvement Program)
 - i. Project update
 - c. Seherr-Thoss Foundations
 - i. Walk-In Showers - Completed
 - d. River Bend
 - i. Update
7. Report of Executive Director
8. Financial Report
 - a. July 2026
 - b. Aug 2026
9. New Business
 - a. Policy Updates
 - i. LHA File Retention Policy
 - ii. LHA Surveillance and Recording Policy
10. Unfinished Business
 - a. LHA Policies and Procedures
 - i. Patio/Porch and Storage Policy
 - b. Creating a 501C3
 - c. 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