LITCHFIELD HOUSING AUTHORITY
REGULAR MEETING
TUESDAY
October 27, 2026
4:00 P.M.

BANTAM FALLS COMMUNITY ROOM
AGENDA

1. Roll Call

2. Reading and Approval of the Minutes
    a. Sept 22, 2026

3. Tenant Comments / Questions / Public Comment

4. Tenant Commissioner Report

5. Bills and Communications

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. River Bend
        i. Update

7. Report of Executive Director

8. Financial Report
    a. 2027 Management Plan
    b. September 2026

9. New Business

10. Unfinished Business
    a. LHA Policies and Procedures
        i. Patio/Porch and Storage Policy
    b. Creating a 501C3
    c. Breezeway / Grounds at Wells Run
    d. Policy Updates
        i. LHA File Retention Policy
        ii. LHA Surveillance and Recording Policy

11. Tabled Items
    a. Rental Deposits
    b. Potential Solar Project

12. Executive Session
    a. Review of year end bonuses

13. Adjournment
    Sandra Becker, Chairman