

Ludlow Housing Authority Regular Board Meeting  
Wed, Mar 17, 2021 11:00 AM - 12:00 PM (EDT)

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## AGENDA

### 1. Roll Call, Members of Authority

David Sepanek

Joshua Carpenter

Susan Stanek

Audrey Polmanteer

### 2. Acceptance of the Minutes of the Meeting:

A. Minutes from February 17, 2021 Meeting

### 3. Payment of Bills: Detailed report

### 4. Financial Report:

A. Accountant Report: January & February 2021

B. Vacancies

### 5. Modernization Report: Updates

A. FISH# 161107 Lighting Health & Safety (3 completed)

B. Flood 106A Wilson Street: Vendor Insurance

C. Fish # 161100 Laundry Room reconfiguration Wilson Street: DHCD

D. Fish # 161117 Vanity State St Development: DHCD

6. Reading of the Correspondence:

A. Public Housing Notices: Go to: MA Public Housing Notices to review

1. 2021-01 Tenant Board Member
2. 2021-02 RSC NOFA Residential Coordinators
3. 2021-03 Revised Ex Dir Hiring Guidelines

7. Old Business:

A. Update Policies:

1. Air Conditioner Policy
2. Coronavirus/Covid-19 Policy
3. No Smoking Policy
4. Board Appearance Policy
5. Cable/Dish Installation Policy
6. Maintenance Charges Policy

B. PHN 2019-13 Technical Assistance for Vacant Land Development:

1. Hampden County Register of Deeds
2. Personal belongings (wood pile and misc. debris)
3. Trespasser of borders (From Town)

C. Chestnut Street: Senior Center movement plan

8. New Business:

A. COVID update: Clinic

B. Ethic Summary Information and on-line test.

9. Adjourn Meeting

Meeting Posted March 12, 2021