

Board of Director's Meeting Ludlow Housing Authority  
Wed, Apr 21, 2021 11:00 AM - 11:45 AM (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 March 17, 2021 Meeting

### 3. Payment of Bills: Detailed report

### 4. Financial Report:

A. Accountant Report: March 2021 (if available)

### 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

E. FISH # 161104 Replace Windows Joh Thompson Manor (6) units (Bid vote)

F. FISH # 161099 PTAC replacement with ASHP (Bid Vote)

6. Reading of the Correspondence:

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

1. 2021-04 American Rescue Plan & State-Aided Public Housing

7. Old Business:

1. Ethic Summary Information and online test: still need 2

A. 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)

B. Chestnut Street: Senior Center movement plan

8. New Business:

A. Reorganize Board of Directors

- B. Annual Plan Hearing will be June 16, 2021 at 11:00 a.m. with regular Board Meeting.

9. Adjourn Meeting

Meeting Posted April 15, 2021