

Board of Directors Meeting Ludlow Housing Authority  
Wed, May 19, 2021 11:00 AM - 11:45 AM (EDT)  
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## AGENDA

### 1. Roll Call, Members of Authority

David Sepanek  
Susan Stanek

Joshua Carpenter  
Audrey Polmanteer

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

A. Minutes from April 21, 2021 Meeting

### 3. Payment of Bills: Detailed report

### 4. Financial Report:

A. Accountant Report: March 2021

B. Accountant Report: April 2021 (if available)

### 5. Modernization Report: Updates

A. FISH# 161107 Lighting Health & Safety: LHA

B. Flood 106A Wilson Street: Vendor Insurance: extended May 31, 2021: LHA

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

D. FISH # 161117 Vanity State St Development: DHCD

E. FISH # 161104 Replace Windows John Thompson Manor (4) units

Change order to be approved.: RCAT.

F. FISH # 161099 PTAC replacement with ASHP: RCAT

G. FISH # 161082 Hall Window replacement Wilson Community Room: LHA

H. FISH # 161122 Boiler replacement Chestnut Street: DHCD

6. Reading of the Correspondence:

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

1. 2021-05 Data for Fair Housing in Tenant Selection
2. 2021-06 Revised Income Limits for Admission & FMRs for Continued Occupancy
3. 2012-07 Guidance and Best Practices for HA Post-Covid-19 Vaccination
4. 2021-08 PH Innovations, Round II NOFA

7. Old Business:

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

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

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

C. Chestnut Street: Senior Center movement plan

8. New Business:

A. Need to update approval to sign contracts. Executive Director & Chair

B. Office and Community Hall opening plans.

9. Adjourn Meeting

Meeting Posted May 13, 2021