

Ludlow Housing Authority
Monthly Board Meeting

NOTE: The Authority will meet virtually on **Wednesday, July 15, 2020 at 11AM.**

Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, not at the LHA's offices. The public is invited to view and/or listen to the meeting via phone, computer, laptop, or tablet.

Regular Board Meeting Ludlow Housing Authority
Wed, Jul 15, 2020 11:00 AM - 12:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/366653061>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 366-653-061

The board chair will instruct participants on the appropriate time and manner for
public comment

AGENDA

1. Roll Call, Members of Authority

David Sepanek Joshua Carpenter

Susan Stanek Audrey Polmanteer

2. Acceptance of the Minutes of the Meeting:

Minutes from June 17 & 19, 2020

3. Payment of Bills: Warrant report

4. Financial Report: Monthly Accountant Report

5. Modernization Report:

A. Offline Houses: FISH # 161075

Update 58 Cady Street

B. PHN 2019-13 Technical Assistance for Vacant Land Development:
working on title searches for Summer Avenue

C. FISH # 161103. Waiting for Town to cut/trim their portion and then we
will complete the rest. We are scheduling trees to be cut and trimmed

D. FISH# 161107- 161110 Health & Safety

6. Reading of the Correspondence:

A. Public Housing Notice 2020-23-26

7. New Business:

A. COVID update: office hours, community rooms, PPE, sanitizing

8. Adjourn Meeting

Meeting Posted July 9, 2020