

Ludlow Housing Authority
Regular Board Meeting
Wed, September 15, 2021, 11:00 AM
Held in person at Wilson Street Community Hall
114 Wilson Street, Ludlow, MA 01056

AGENDA

1. Roll Call, Members of Authority

Susan Stanek	Joshua Carpenter	Raymond Anderson
David Sepanek	Audrey Polmanteer	

2. Acceptance of the Minutes of the Meeting:

A. Minutes from August 25, 2021

3. Payment of Bills: Detailed report

4. Financial Report:

A. Accountant Report: July 2021

5. Modernization Report: Updates

- A. FISH # 161100 Laundry Room reconfiguration Wilson Street: DHCD active
- B. FISH # 161117 Vanity State St Development: DHCD design
- C. FISH # 161104 Replace Windows John Thompson Manor: Complete: Waiting on Certificate of Final Completion
- D. FISH #161099 PTAC replacement with ASHP: Complete: Waiting on Certificate of Final Completion
- E. FISH # 161082 Hall Window replacement Wilson Community Room: active
- F. FISH # 161123 Repair slanted floor Unit 39CH # 113: RCAT
- G. FISH # 161102 Replace Common Area Floors: Chestnut St: DHCD

6. Reading of the Correspondence:

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

1. PHN 2021-18 Cont. COVID-19 Vigilance Delta Variant
2. PHN 2021-19 Treatment One time Benefit TANF or TAFDC

7. Old Business:

- A. Ethic online test: need 1
- B. David Sepanek: Alternative Housing: tabled
- C. PHN 2019-13 Technical Assistance for Vacant Land Development:
- D. Chestnut Street: Senior Center movement plan:

8. New Business:

- A. New Tenant Board Member appointed until March 31, 2021
Ethics Testing & Summary/ DHCD Board Member training (5)
manuals.
- B. Review/acceptance of Sexual Harassment Policy
- C. Review/acceptance of Affirmative Action Plan
- D. Review/acceptance of Locks and Keys Policy
- E. October Meeting date change, office closing dates

9. Adjourn Meeting

Meeting Posted September 9, 2021