

**Ludlow Housing Authority  
Board of Director's Meeting  
September 23, 2020 at 11:00 a.m.**  
Ludlow Housing Authority Board Meeting  
Wed, Sep 23, 2020 11:00 AM - 12:00 PM (EDT)

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

<https://global.gotomeeting.com/join/903936045>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679

- One-touch: tel:+18668994679,,903936045#

United States: +1 (571) 317-3116

- One-touch: tel:+15713173116,,903936045#

Access Code: 903-936-045

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 903 936 045

Or dial directly: 903936045@67.217.95.2 or 67.217.95.2##903936045

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/903936045>

## 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 August 2020 Meeting

### 3. Payment of Bills: Warrant report

### 4. Financial Report:

A. Monthly Accountant Report (July/August)

B. FYE 2021 Budget Guidelines

5. Modernization Report:

- A. Offline Houses: FISH # 161075 Update
- B. PHN 2019-13 Technical Assistance for Vacant Land Development:  
working on title searches for Summer Avenue
- C. FISH # 161103. Trees at Chestnut Street update
- D. FISH# 161107- 161110 Health & Safety
- E. Flood 106A Wilson Street: Vendor Insurance

6. Reading of the Correspondence:

- A. Public Housing Notice 2020-29: Allocation of Supplemental Funding for  
Coronavirus Response

7. Old Business:

- A. Update on Full time maintenance position
- B. Updated Policy and Procedures Policies: Answer Attorney's questions

8. New Business:

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

9. Adjourn Meeting

Meeting Posted September 17, 2020