

Ludlow Housing Authority Regular Board Meeting
Wed, Jan 19, 2022 11:00 AM - 12:00 PM (EST)

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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 December 15, 2021

3. Payment of Bills: Detailed report

4. Financial Report:

5. Modernization Report: Updates

- A. FISH # 161100 Laundry Room reconfiguration Wilson Street: DHCD active: In final construction in old laundry room est. (1) more month
- B. FISH # 161117 Vanity State St Development: DHCD design
- C. FISH # 161104 Replace Windows John Thompson Manor: Have CFC Needs vote
- D. FISH #161099 PTAC replacement with ASHP: CFC Waiting
- E. FISH # 161123 Repair slanted floor Unit 39CH # 113: NTP 12/21/2021

- F. FISH # 161102 Replace Common Area Floors: Chestnut St: DHCD
- G. FISH # 161120 Asbestos Abatement (2) floors: NTP 12/18/2021
- H. FISH # 161115 Replace Roofing and draining 26/28 & 38/40 Benton: RCAT, NTP 12/18/2021 or Spring depending on temperatures
- I. FISH # 161131 Hot Water heater replacement 52 Meadow/19 Hampden Street CSC & CFC needs vote
- J. FISH # 161132 Asbestos removal 103B Wilson Street: RCAT
- K. FISH # 161133 Asbestos Removal 102C Wilson Street: RCAT
- L. FISH # 161125 Congregate Accessibility Remodel: 136 Wilson DHCD

6. Reading of the Correspondence:

- A. Public Housing Notices: Go to: MA Public Housing Notices to review
 - 1. PHN 2021-23 Uploading Applicants Responses to Screening into CHAMP
 - 2. PHN 2021-24 Regulatory Waivers Related to Removal of Congregate Program from CHAMP
- B. Letter from Town Clerk: Ethics Summary packets for Town of Ludlow: need page sign that you received and returned to me so I can return them to the Town Clerk.

7. Old Business:

- A. PHN 2019-13 Technical Assistance for Vacant Land Development: Waiting for land to be sub-divided. Tabled
- B. Chestnut Street: Senior Center movement plan: Discuss usage of areas
- C. LHA Completely Non-Smoking: vote to not pursue or to send out surveys to all tenants. Tabled

8. New Business:

- A. Review Space heater policy if available.
- B. Review Language Policy if available
- C. Review Candle policy if available
- D. Sending out information about tenant Board Member appointed position

9. Adjourn Meeting