

**Ludlow Housing Authority
Board of Director's Meeting
August 19, 2020 at 11:00 a.m.**

**Ludlow Housing Authority Regular Board Meeting
Wed, Aug 19, 2020 11:00 AM - 12:00 PM (EDT)**

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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 July 2020 Meeting

3. Payment of Bills: Warrant report

4. Financial Report:

- A. Monthly Accountant Report (June)
- B. Vacancies: Empties, waivers & write-offs

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. Trees at Chestnut Street update
- D. FISH# 161107- 161110 Health & Safety

6. Reading of the Correspondence:

- A. Public Housing Notice 2020-27-28

7. New Business:

- A. Vote on Annual Plan after changes were made from Public Hearing.
- B. COVID update: office hours, community rooms, PPE, sanitizing

8. Adjourn Meeting

