

Ludlow Housing Board Meeting  
Wed, Dec 16, 2020 11:00 AM - 12:00 PM (EST)

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

<https://global.gotomeeting.com/join/877972581>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 568 4106](tel:18775684106)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

**Access Code:** 877-972-581

**Join from a video-conferencing room or system.**

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

Meeting ID: 877 972 581

Or dial directly: 877972581@67.217.95.2 or 67.217.95.2##877972581

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

<https://global.gotomeeting.com/install/877972581>

## 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 November 25, 2020 Meeting

### 3. Payment of Bills: Detailed report

### 4. Financial Report:

A. Update on vacancies

B. Award of Formula Funding for FY23

### 5. Modernization Report:

A. FISH# 161107 Lighting Health & Safety (3 completed)

B. Flood 106A Wilson Street: Vendor Insurance

C. Fish # 161100 Laundry Room reconfiguration Wilson Street: DHCD

D. Fish # 161116 Replace Water Heater 26 Meadow Street Building

E. Fish # 161118 Remove & replace flooring Meadow Street Compliance

- F. Fish # 161124 Remove & replace gas furnace 229 Howard Street
- G. Fish # 161117 Vanity & Lighting State St Development: DHCD

6. Reading of the Correspondence:

A. Public Housing Notice 2020

PHN 2020-37 Insurance Renewal

PHN 2020-38 Tenant Selection Performance maintenance review

PHN 2020-39 LHA Responsibilities Domestic Violence

B. Correspondence from Maria Crespo about Grandview Avenue

7. Old Business:

A. Updated Policy and Procedures Policies:

1. Progressive Discipline Policy

2. Personnel Policy

B. PHN 2019-13 Technical Assistance for Vacant Land Development:

1. Hampden County Register of Deeds

2. Personal belongings (wood pile and misc. debris)

3. Trespasser of borders (From Town)

C. Chestnut Street: Senior Center movement plan

8. New Business:

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

9. Adjourn Meeting

Meeting Posted December 11, 2020