

Ludlow Housing Authority Board Meeting
Wed, Jan 20, 2021 11:00 AM - 12:00 PM (EST)

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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 December 16, 2020 Meeting

3. Payment of Bills: Detailed report

4. Financial Report:

A. Accountant Report

B. Vacancies

C. Update Employment

5. Modernization Report: Updates

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

B. Flood 106A Wilson Street: Vendor Insurance

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

AGENDA

1. Roll Call, Members of Authority

David Sepanek
Susan Stanek

Joshua Carpenter
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