

Ludlow Housing Authority
Regular Board Meeting
114 Wilson Street, Ludlow, MA 01056
July 26, 2022, at 11:00 a.m.

AGENDA

1. Roll Call, Members of Authority:
Susan Stanek Raymond Anderson Jon Baldwin
David Sepanek Audrey Polmanteer
2. Acceptance of the Minutes of the Meeting:
A. Minutes from June 15, 2022
3. Payment of Bills: Detailed report
4. Financial Report:
A. May Accountant Report:
B. June Accountant Report: if available
C. Rental Write off
5. Modernization Report: Updates
A. FISH # 161117 Vanity State St Development: DHCD design
B. FISH # 161102 Replace Common Area Floors: Chestnut St: DHCD
C. FISH # 161132 Asbestos removal 103B Wilson Street: LHA bidding
D. FISH # 161133 Asbestos Removal 102C Wilson Street: LHA 08/02/2022
E. FISH # 161125 Congregate Accessibility Remodel: 136 Wilson DHCD: design
6. Reading of the Correspondence: Public Housing Notices
A. PHN 2022-09 Updates to Performance Management Review (PMR) for 2022 Cycle
B. PHN 2022-10 Revised PMR Maintenance Metric
C. PHN 2022-11 New Agreed Upon Procedures (AUP) requirement for Section 8 New Construction/
D. PHN 2022-12 Updates to c. 167 & c. 689 Housing Contracts
7. Old Business:
A. PHN 2019-13 Technical Assistance for Vacant Land Development:
 Waiting for land to be sub-divided. Tabled
B. Chestnut Street: Town Lease tabled
C. Policy updates
8. New Business:
A. Exit 7 at 11:30 a.m. to discuss LHA taking over Exit 7 Agreement
9. Adjourn Meeting

Meeting Posted July 22, 2022