

Ludlow Housing Authority
Annual Plan Hearing/Regular Board Meeting
Wed, Jun 16, 2021, 11:00 AM - 12:00 PM
Held in person at Wilson Street Community Hall
114 Wilson Street, Ludlow, MA 01056

AGENDA

1. Roll Call, Members of Authority

Susan Stanek
David Sepanek

Joshua Carpenter
Audrey Polmanteer

2. Acceptance of the Minutes of the Meeting:

A. Minutes from May 19, & May 27, 2021, Meetings

3. Payment of Bills: Detailed report

4. Financial Report:

A. Accountant Report: April 2021

5. Modernization Report: Updates

A. Flood 106A Wilson Street: Vendor Insurance: extended June 30, 2021: LHA

B. FISH # 161100 Laundry Room reconfiguration Wilson Street: DHCD

C. FISH # 161117 Vanity State St Development: DHCD

D. FISH # 161104 Replace Windows John Thompson Manor (4) units
NTP July 26, 2021

E. FISH #161099 PTAC replacement with ASHP: Construction NTP 06/21/2021.

F. FISH # 161082 Hall Window replacement Wilson Community Room: active

G. FISH # 161122 Boiler replacement Chestnut Street: DHCD: Cancelled

6. Reading of the Correspondence:

A. Public Housing Notices: Go to: MA Public Housing Notices to review

1. 2021-09 Juneteenth Independence Day

2. 2021-10 Air Conditioner Policies

7. Old Business:

A. Ethic Summary Information and online test: still need 1 full & 1 partial

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

1. Hampden County Register of Deeds
2. Personal belongings (misc. debris) update
3. Trespasser of borders (From Town)

C. Chestnut Street: Senior Center movement plan: building use

8. New Business:

A. COVID 19 Restrictions Lifted and opening plan.

B. Ludlow Housing Authority Annual Plan hearing. Open all to discussion /questions and review CIP 5-year funding plan. Make any changes necessary and if applicable have Board Vote in with any changes.

9. Adjourn Meeting

Meeting Posted June 11, 2021