

**Ludlow Housing Authority
Board of Directors Meeting**

114 Wilson Street, Ludlow, MA 01056

Tuesday, February 17, 2026

11:00 a.m.

1. Roll Call
Susan Stanek Raymond Anderson Kimberly Babin Joao Alves
2. Acceptance of the Minutes of the Meeting:
 - A. Minutes from January 20, 2026
3. Payment of the Bills: Detailed report
4. Financial Report:
 - A. December First Quarter Financial Report- if available
5. Modernization Report: Updates
 - A. Project #161155 Asphalt Paving at Chestnut Street: New Designer
 - B. Project #161158 Vacancy Initiative: State St (7) Empties: EOHLIC: Construction
 - C. Project #161159 Vacancy Initiative: Vacancies Forced Account: Thomas Boyer
 - D. Project #161164 VI 48 Higher Street: Demo stage
 - E. Project #161165 Repave existing Parking lot Wilson Street: EOHLIC: SOV
6. Reading of the Correspondence:
 - A. PHN 2026-01 LOCAL HOUSING AUTHORITY HOUSING NOW PROGRAM
 - B. PHN 2026-02 Facilities Condition Assessment
 - C. PHN 2026-03 RSC/MPSC Job Descriptions, Ethical Standards & Hiring Practices
 - D. Service Coordinator Handbook: Revised
7. Old Business:
 - A. Noise Policy: Tabled
 - B. Update: 250th Revolutionary Celebration: Volunteer Meeting 02/10/2026 Next Meeting 02/24/2026 at 10:00 am
8. New Business:
 - A. Ludlow Housing Authority Annual Report for Town Meeting
9. Adjourn Meeting: