## **Ludlow Housing Authority**

Board of Directors Meeting 114 Wilson Street Community Room Ludlow, MA 01056 Tuesday, April 15, 2025 11:00 am

## 1. Roll Call

Susan Stanek Raymond Anderson Audrey Polmanteer

Kimberly Babin Joao Alves

2. Acceptance of the Minutes of the Meeting:

A. Minutes from March 18, 2025

3. Payment of the Bills: Detailed report

- 4. Financial Report:
  - A. Accountant Report: January Report
  - B. February Report (if available)
- 5. Modernization Report: Updates
  - A. Project # 161127 VCT replacement at turnover State Street: LHA: partial
  - B. Project # 161138 ARPA FF: State St Dev Balcony Repair: Out for Bid
  - C. Project # 161142 ARPA FF: Foundation insulation repair New Wilson: Design: RCAT: Out for Bid
  - D. Project # 161158 Vacancy Initiative: State St Empties total (7): EOHLC Out for bid
  - E. Project # 161159 Vacancy Initiative: Wilson, Chestnut, 28 Benton Street Forced Account: Overseen by Thomas Boyer
  - F. Project # 161164 Vacancy Initiative 48 Higher St Renovation: Funded: EOHLC Overseen by Juliet Borja Review Specifications: Need to vote on propriety for bathroom.

- 6. Reading of the Correspondence: Public Housing Notices Mass.gov
  - A. PHN 2025-04 Blanket Waiver of 760 CMR 6.04 and 760 CMR 6.05: Rent determination for Retroactive Social Security Payments Due to the Social Security Fairness Act
  - B. DPW change of fees and Transfer Station sticker costs.
  - C. Certification of retirement Board Appropriation FY26
  - D. Letter from tenant about employee.
- 7. Old Business:
  - A. Letter from Kim Batista CMMC Town Clerk Boards/Committees must reorganize after Town Election.
- 8. New Business:
- 9. Adjourn Meeting: