

**Ludlow Housing Authority**  
**Board of Directors Meeting**  
**114 Wilson Street**  
**Community Room**  
**Ludlow, MA 01056**  
**Tuesday, June 24, 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 May 20, 2025

3. Payment of the Bills: Detailed report

4. Financial Report:

A. Accountant Report: April Report (if available)

B. Discuss funding of truck with plow.

5. Modernization Report: Updates

A. Project # 161138 ARPA FF: State St Dev Balcony Repair: NTP 7/7/25

B. Project # 161142 ARPA FF: Foundation insulation repair New Wilson:  
Design: RCAT: NTP

C. Project # 161158 Vacancy Initiative: State St (7) Empties: EOHLC NTP

D. Project # 161159 Vacancy Initiative: Wilson, Chestnut, 28 Benton Street  
Forced Account: Overseen by Thomas Boyer

**E. Project # 161164 Vacancy Initiative 48 Higher St Renovation:**  
**EOHLC Overseen by Juliet Borja Vote on bids**

F. Project # 161155 Asphalt Paving at Chestnut Street: EOHLC Design

G. Project # 161165 Repaves existing Parking lot Wilson Street: EOHLC

H. Project 161154 Flooring and abatement at Meadow Street: LHA

6. Reading of the Correspondence: Public Housing Notices Mass.gov
  - A. PHN 2025-06 Preventive Maintenance Planning Year Criteria

7. Old Business:
  - A. Liabilities and surplus Accounts Payable Other  $\leq$  90 days

8. New Business:
  - A. Annual Meeting Hearing

9. Adjourn Meeting:

Meeting Posted June 11, 2025