

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

3. Payment of the Bills: Detailed report

4. Financial Report:

A. Accountant Report: April Report

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 NTP

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 2025-07 EOHLC Vacancy Initiative 2.0
 - Attachment A: Vacant Unit Design Guidance
 - Attachment B: Vacant Unit Best Practices
 - B. PHN 2025-08 American Revolution 250th Anniversary Celebration Funding
7. Old Business:
 - A. Update on truck and plow
 - B. Information on outdoor fireplace
8. New Business:
9. Adjourn Meeting:

Meeting Posted July 10, 2025