Ludlow Housing Authority

Regular Board Meeting
114 Wilson Street, Ludlow, MA 01056

 October 25, 2022, at 11:00 a.m.

AGENDA

1. Roll Call, Members of Authority:

Susan Stanek Raymond Anderson Jon Baldwin

 David Sepanek Audrey Polmanteer

1. Acceptance of the Minutes of the Meeting:
2. Minutes from September 27, 2022
3. Payment of Bills: Detailed report
4. Financial Report:
5. August Accountant Report:
6. Modernization Report: Updates
7. FISH # 161102 Replace Common Area Floors: Chestnut St: DHCD
8. FISH # 161129 Colonial Sunshine Manor Roof Replacement: DHCD
9. FISH # 161132 Asbestos removal 103B Wilson Street: Scheduled 10/21/2022 complete
10. FISH # 161125 Congregate Accessibility Remodel: 136 Wilson DHCD: design
11. FISH # 161137 ARPA FF: 69 State/20Meadow Street: Asphalt Roof: Scope RCAT
12. FISH # 161136 ARPA FF: 87 State Street Community Building: Roof: Scope RCAT
13. FISH # 161138 ARPA FF: State St Development Balcony Repair: Scope RCAT
14. Reading of the Correspondence: Public Housing Notices Mass.gov public housing notices
15. PHN 2022-16 Budget Guideline
16. PHN 2022-17 Fire Alarm Testing and Maintenance Requirements
17. PHN 2022-18 State Units Federalization
18. PHN 2022-19 NCSR Recapitalization
19. PHN 2022-20 705 Repositioning
20. PHN 2022-21 Preservation & Modernization Resources for LHA-owned Section 8 NC/SR Developments
21. Old Business:
22. PHN 2019-13 Technical Assistance for Vacant Land Development: Tabled
23. Chestnut Street: Update
24. Exit 7: Final Contract review and vote: Make appointment to sign
25. Policy updates:
26. Grievance Procedures
27. Candle Policy
28. Domestic Violence, Sexual Harassment Policy
29. New Business:
30. Adjourn Meeting

Meeting Posted October 20, 2022