

**Ludlow Housing Authority
Board of Directors Meeting
114 Wilson Street
Community Room
Ludlow, MA 01056
Tuesday, November 21, 2023 @ 11:00 am**

AGENDA

1. Roll Call, Members of Authority:
Susan Stanek Raymond Anderson Jon Baldwin Audrey Polmanteer
2. Acceptance of the Minutes of the Meeting:
 - A. Minutes from October 24, 2023
3. Payment of Bills: Detailed report
4. Financial Report:
 - A. FYE2023 Budget report, Top 5, Lead etc
 - B. FYE2024 Budget, Director Salary Form
5. Modernization Report: Updates
 - A. FISH # 161102 Replace Common Area Floors: Chestnut St: RCAT: Bid
 - B. FISH # 161121 Replace Concrete Door entry pads: State Steet: LHA
 - C. FISH # 161127 VCT replacement at turnover State Street: LHA: partial
 - D. FISH # 161125 Congregate Accessibility Remodel: 136 Wilson EOHL: Construction
 - E. FISH # 161137 ARPA FF: 69 State/20Meadow Street: Asphalt Roof: Bid RCAT
 - F. FISH # 161136 ARPA FF: 87 State Street Community Building: Roof: Bid RCAT
 - G. FISH # 161138 ARPA FF: State St Development Balcony Repair: Scope RCAT
 - H. FISH # 161139 ARPA FF: Electric Panel Replacement: State Street: LHA
 - I. FISH # 161140 ARPA FF: New boiler Chestnut Street: RCAT Large: Construction
 - J. FISH # 161141 ARPA FF Maintenance Garage repairs Wilson Street: RCAT
 - K. FISH # 161142 ARPA FF Foundation Insulation Repair New Wilson: RCAT
 - L. FISH # 161143 Replace crank out windows Chestnut Street: RCAT
 - M. FISH # 161144 New Asphalt Maintenance Garage: RCAT
 - N. FISH # 161153 Flooring Abatement and replacement State Street: LHA

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6. Reading of the Correspondence: Public Housing Notices Mass.gov
 - A. PHN 2023-17 EOHLC Vacancy Initiative Addendum 1
 - B. PHN 2023-18 NOFA RSC Funding Available
 - C. PHN 2023-19 NOFA Public Housing Innovations

7. Old Business:
 - A. RSC Started 11/15/2023.
 - B. Grandview Property:
RFP Review

8. New Business:

9. Adjourn Meeting

Meeting Posted: November 16, 2023