

**Ludlow Housing Authority Special Board Meeting**

Dec 6, 2022, 11:00 AM – 12:00 PM

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/141277989>

**You can also dial in using your phone.**

Access Code: 141-277-989

United States: [+1 \(408\) 650-3123](tel:+14086503123)

**Get the app now and be ready when your first meeting starts:**

<https://meet.goto.com/install>

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 November 22, 2022
3. Payment of Bills: Detailed report
4. Financial Report:
  - A. Accountant budget Proposal FYE 2023
  - B. Directors Salary Work Computation Form FYE 2023
5. Modernization Report: Updates
  - A. FISH # 161102 Replace Common Area Floors: Chestnut St: DHCD
  - B. FISH # 161129 Colonial Sunshine Manor Roof Replacement: DHCD
  - C. FISH # 161125 Congregate Accessibility Remodel: 136 Wilson DHCD: design
  - D. FISH # 161137 ARPA FF: 69 State/20Meadow Street: Asphalt Roof: Scope RCAT
  - E. FISH # 161136 ARPA FF: 87 State Street Community Building: Roof: Scope RCAT
  - F. FISH # 161138 ARPA FF: State St Development Balcony Repair: Scope RCAT
6. Reading of the Correspondence: Public Housing Notices Mass.gov public housing notices
7. Old Business:
  - A. Chestnut Street: Update
  - B. Exit 7: Agreement
  - C. Policy updates:
    1. Grievance Procedures
  - D. COVID Hall openings
8. New Business:
9. Adjourn Meeting

Meeting Posted December 1, 2022