

**Ludlow Housing Authority  
Board of Directors Meeting  
114 Wilson Street  
Community Room  
Ludlow, MA 01056  
Tuesday, March 19, 2024 @ 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 February 20, 2024
3. Payment of Bills: Detailed report
4. Financial Report:
  - A. Financial Report: December 2024
  - B. Update on Vacancy Initiative
  - C. RSC NOFA Acceptance Letter
5. Modernization Report: Updates
  - A. FISH # 161102 Replace Common Area Floors: Chestnut St: RCAT: NTP 4/10/2024
  - 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 EOHLC: Construction
  - E. FISH # 161137 ARPA FF: 69 State/20Meadow Street: Asphalt Roof: Construction
  - F. FISH # 161136 ARPA FF: 87 State Street Community Building: Roof: Construction
  - 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 # 161141 ARPA FF Maintenance Garage repairs Wilson Street: Bidding
  - J. FISH # 161142 ARPA FF Foundation Insulation Repair New Wilson: RCAT
  - K. FISH # 161143 Replace crank out windows Chestnut Street: Design
  - L. FISH # 161144 New Asphalt Maintenance Garage: RCAT
  - M. FISH # 161153 Flooring Abatement and replacement State Street: LHA
  - N. FISH # 161158 State Street Empties less 2 Vacancy Initiative EOHLC
  - O. FISH # 161159 Unit vacancy turnover Wilson and Chestnut (1) Forced Account
  - P. FISH # 161160 ADA Tub Cut 108 A Wilson Street

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- Q. FISH # 161161 ADA Handicapped building entrance doors 104 and 111 Wilson Street
- R. FISH # 161162 Abatement water damaged 100 and 105 Wilson Street
- S. FISH #161163 ADA tub cut 132 Wilson Street
- T. FISH #161164 48 Higher Street Renovation

- 6. Reading of the Correspondence: Public Housing Notices Mass.gov
  - A. PHN 2024-03 Updates to Vacant Unit Policies for 2024
  - B. PHN 2024-04 Updates to Capital Project Implementation Processes
  - C. PHN 2024-05 NHP Expanded Technical Assistance for Vacant Land Development & Public Housing Redevelopment
  - D. Letter from Town of Ludlow Clerk
- 7. Old Business:
  - A. Grandview Property
- 8. New Business:
- 9. Adjourn Meeting

Meeting Posted: March 14, 2024