

**Ludlow Housing Authority**  
**Board of Directors Meeting**  
**114 Wilson Street**  
**Community Room**  
**Ludlow, MA 01056**  
**Tuesday, March 18, 2025**  
**11:00 am**

1. Roll Call

Susan Stanek Raymond Anderson Audrey Polmanteer Kimberly Babin

2. Acceptance of the Minutes of the Meeting:

A. Minutes from February 18, 2025

3. Payment of the Bills: Detailed report

4. Financial Report:

A. Accountant Report: January/February Report (if available)

B. Award CFA Amendment #13

5. Modernization Report: Updates

A. Project # 161127 VCT replacement at turnover State Street: LHA: partial

B. Project # 161138 ARPA FF: State St Dev Balcony Repair: Bid Phase

C. Project # 161142 ARPA FF: Foundation insulation repair New Wilson:  
Design: RCAT

D. Project # 161143 Replace crank out windows Chestnut St: Vote CSC,  
CFC and payment

E. Project # 161158 Vacancy Initiative: State St Empties total (8): EOHLC  
Bid Phase

F. Project # 161159 Vacancy Initiative: Wilson, Chestnut, 28 Benton Street  
Forced Account: Overseen by Thomas Boyer

G. Project # 161164 Vacancy Initiative 48 Higher St Renovation: Funded:  
EOHLC Overseen by Juliet Borja Bid Stage

6. Reading of the Correspondence: Public Housing Notices Mass.gov
  - A. PHN 2025-03 Amended Housing Situation Priority Policy for CSO
7. Old Business:
  - A. House Purchase Update
  - B. Board Member On-Line Training
  - C. Board Member Conflict of Interest Training & Summary
8. New Business:
  - A. Department of Labor Standards: Review new rates and vote on rates increase for maintenance employees.
9. Adjourn Meeting:

Meeting Posted March 12, 2025