

Ludlow Housing Authority  
Regular Board Meeting  
39 Chestnut Street, Ludlow, MA 01056  
Community Room  
May 18, 2022, at 11:00 a.m.

AGENDA

1. Roll Call, Members of Authority

Susan Stanek	Raymond Anderson
David Sepanek	Audrey Polmanteer

2. Acceptance of the Minutes of the Meeting:

A. Minutes from April 20, 2022

3. Payment of Bills: Detailed report

4. Financial Report:

A. April Accountant Report: if available

5. Modernization Report: Updates

A. FISH # 161100 Laundry Room reconfiguration Wilson Street: DHCD active: accept change orders, CSC if available

B. FISH # 161117 Vanity State St Development: DHCD design

C. FISH # 161123 Repair slanted floor Unit 39CH # 113: CSC if available

D. FISH # 161102 Replace Common Area Floors: Chestnut St: DHCD

E. FISH # 161132 Asbestos removal 103B Wilson Street: RCAT

F. FISH # 161133 Asbestos Removal 102C Wilson Street: RCAT

G. FISH # 161125 Congregate Accessibility Remodel: 136 Wilson DHCD

H. Insurance Claim: Wilson Street: Community Hall Floors need to be completed

6. Reading of the Correspondence:

A. Public Housing Notices: Go to: MA Public Housing Notices to review

1. PHN 2022-08 Clarification on Transfers Requested Reasonable Accommodation

7. Old Business:

A. PHN 2019-13 Technical Assistance for Vacant Land Development:  
Waiting for land to be sub-divided. Tabled

B. Chestnut Street: Senior Center movement plan:

- C. Review updated or new policies if available
    - 1. Amended Smoking Policy: sign off
    - 2. Maintenance Policy: sign off
    - 3. Language Policy: Sent to legal council
    - 4. Depreciation Policy: read and sign off
  - D. Executive Director's Contract
  - E. Update on Ford Ranger
  - F. Update: Opening Community Halls
8. New Business:
- A. Open Board Position
9. Adjourn Meeting

Meeting Posted May 12, 2022