

**Ludlow Housing Authority
Board of Directors Meeting
114 Wilson Street
Community Room
Ludlow, MA 01056
Tuesday, May 21, 2024 @ 11:00 am**

AGENDA

1. Roll Call, Members of Authority:

Susan Stanek Raymond Anderson Jon Baldwin Audrey Polmanteer Kimberly Babin

2. Acceptance of the Minutes of the Meeting:

A. Minutes from April 16, 2024

B. Minutes from April 23, 2024

3. Payment of Bills: Detailed report

4. Financial Report:

A. Financial Report: March 2024 (if available)

5. Modernization Report: Updates

A. FISH # 161102 Replace Common Area Floors: RCAT

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: Complete

E. FISH #161129 Replace roofs Colonial Sunshine Manor: Complete

F. FISH # 161137 ARPA FF: 69 State/20Meadow Street: Asphalt Roof: Construction

G. FISH # 161136 ARPA FF: 87 State Street Community Building: Roof: Construction

H. FISH # 161138 ARPA FF: State St Development Balcony Repair: Scope RCAT

I. FISH # 161139 ARPA FF: Electric Panel Replacement: State Street: LHA

J. FISH # 161141 ARPA FF Maintenance Garage repairs Wilson Street: RCAT

**Ludlow Housing Authority
Board of Directors Meeting
Ludlow, MA 01056
Tuesday, May 21, 2024 @ 11:00 am
Agenda**

- 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 by Garage: RCAT
- N. FISH # 161153 Flooring Abatement and replacement State Street: LHA
- O. FISH #161158 State Street Empties 5 Units
- P. FISH #161159 Unit vacancy turnover Wilson and Chestnut (1) Forced Account:
- Q. FISH #161164 48 Higher Street Renovation: Approved SOS Funded \$211,306

- 6. Reading of the Correspondence: Public Housing Notices Mass.gov
 - A. PHN 2024-06 AUP Pre-qualified Accountants
 - B. PHN 2024-07 Promulgation of amendments to 760CMR 6:00
This is extremely long with sub-sections can be reviewed at public Housing Notices Mass.gov
- 7. Old Business:
 - A. Grandview Property: Update
 - B. Annual Hearing for Proposed Annual Plan June 18, 2024, at 11:00 am.
To review plan, go to: <https://tinyurl.com/LHA-MA-AnnualPlan>
- 8. New Business:
 - A. Laundry Policy to be reviewed and voted on.
 - B. Speaker from MA Executive Elder Affairs May 24, 2024, Wilson Street 10:00 am
- 9. Adjourn Meeting

Meeting Posted May 16, 2024