

**Ludlow Housing Authority
Board of Directors Meeting
114 Wilson Street
Community Room
Ludlow, MA 01056
Tuesday, June 18, 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 May 21,2024

3. Payment of Bills: Detailed report

4. Financial Report:

A. Financial Report: April 2024 (if available)

B. New Account and Signatories at Berkshire Bank: **Vote needed**

5. New Business

A. 361 West Avenue Disposal and Replacement **Vote needed**

B. Harassment and Bullying Pledge to be reviewed and **Vote needed**

6. Modernization Report: Updates

A. FISH # 161102 Replace Common Area Floors: **Vote to accept bid from NSI**

B. FISH # 161121 Replace Concrete Door entry pads: State Steet: LHA

C. FISH # 161127 VCT replacement at turnover State Street: LHA: partial

D. FISH # 161136 ARPA FF: 87 State Street Community Building: Roof: CFC

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

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

- G. FISH # 161141 ARPA FF Maintenance Garage repairs Wilson Street: Contract
- H. FISH # 161142 ARPA FF Foundation Insulation Repair New Wilson: RCAT
- I. FISH # 161143 Replace crank out windows Chestnut Street: design
- J. FISH # 161144 New Asphalt Maintenance by Garage: RCAT
- K. FISH # 161153 Flooring Abatement and replacement State Street: LHA
- L. FISH #161158 State Street Empties 5 Units
- M. FISH #161159 Unit vacancy turnover Wilson and Chestnut (1) Forced Account:
- N. FISH #161164 48 Higher Street Renovation: Approved SOS Funded \$211,306

- 7. Reading of the Correspondence: Public Housing Notices Mass.gov
 - A. PHN 2024-08 Amendments to State-aided Public Housing Lease and Lease Addendum

8. Old Business:

- A. Grandview Property: Update
- B. Receipts from Washer Company, dates of pipe & duct cleaning.
- C. Annual Hearing for Proposed Annual Plan Review and acceptance
 - To review plan, go to: <https://tinyurl.com/LHA-MA-AnnualPlan>: **Vote needed**

9. Adjourn Meeting

Meeting Posted May 16, 2024