

Ludlow Housing Authority  
Regular Board Meeting  
114 Wilson Street, Ludlow, MA 01056  
September 27, 2022, at 11:00 a.m.

AGENDA

1. Roll Call, Members of Authority:  
Susan Stanek                      Raymond Anderson                      Jon Baldwin  
David Sepanek                      Audrey Polmanteer
2. Acceptance of the Minutes of the Meeting:  
A. Minutes from August 23, 2022
3. Payment of Bills: Detailed report
4. Financial Report:  
A. August Accountant Report: if available  
B. Amendment #11 CFA 5001 in the amount of \$351,967.00 for June 30, 2024, to June 30, 2025
5. Modernization Report: Updates  
A. FISH # 161102 Replace Common Area Floors: Chestnut St: DHCD  
B. FISH # 161129 Colonial Sunshine Manor Roof Replacement: DHCD  
C. FISH # 161132 Asbestos removal 103B Wilson Street: Scheduled 9/20/2022  
D. FISH # 161125 Congregate Accessibility Remodel: 136 Wilson DHCD: design  
E. FISH # 161137 ARPA FF: 69 State/20Meadow Street: Asphalt Roof: Scope RCAT  
F. FISH # 161136 ARPA FF: 87 State Street Community Building: Roof: Scope RCAT  
G. FISH # 161138 ARPA FF: State St Development Balcony Repair: Scope RCAT
6. Reading of the Correspondence: Public Housing Notices  
A. PHN 2022-13 Mandatory Data Reporting  
B. PHN 2022-14 Resident Service Coordinators  
C. PHN 2022-15 Automation of Vacancy Fees and Waivers
7. Old Business:  
A. PHN 2019-13 Technical Assistance for Vacant Land Development: Tabled  
B. Chestnut Street: Update  
C. Exit 7: Work on details of contract for Exit 7  
D. Policy updates:
  1. Grievance Policy
  2. Grievance Procedures
  3. Community Room Policy
8. New Business:
9. Adjourn Meeting

Meeting Posted September 16, 2022