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Minutes of the Special Board Meeting of The Ludlow Housing Authority 114 Wilson Street Ludlow, MA 01056 April 23, 2024, at 11:00 a.m.

The meeting was called to order by Chairperson Susan Stanek at 11:01 a.m.

 Upon roll call those present we as follows: Present: Susan Stanek, Audrey Polmanteer, Jon Baldwin, Raymond Anderson Absent: Kimberly Babin Also Present: Robin Carvide, Attorney John Liebel & Realtor Agent Michael Parker

The Secretary posted the Notice of Meeting at the Town's Clerk office on 04/18/2024.

 Open sealed bids for RFP to sell Grandview parcel.
One bid package received. The bid package was read, reviewed both attorney Liebel and Realtor reviewed packet and deposit check. All criteria of RFP were answered and documented.

Upon a motion made by Jon Baldwin, which was seconded by Audrey Polmanteer, it was unanimously voted to accept the bid package from Moltenbrey Builders LLC with a purchase price of \$501,500 for the parcel of land at Grandview and Willard Avenue, Ludlow, MA 01056 Lots 432-505 Plan 4465-D. Attorney John Liebel will write up a purchase and sale agreement, and the Board gives authorization to the Board Chairperson Susan Stanek to sign the Purchase & Sale Agreement as well as authorization to sign the execution/transfer of the deed to the parcel. All in favor

3. Adjourn Meeting:

Upon a motion made by Jon Baldwin, which was seconded by Raymond Anderson, it was unanimously voted to adjourn meeting at 11:28 a.m.

Sincerely submitted, Robin Carwide Robin Carvide