## MINUTES OF THE SPECIAL BOARD MEETING OF THE LUDLOW HOUSING AUTHORITY May 27, 2021 GOTO MEETING & CONFERENCE CALL

The meeting was called to order by Chairperson Susan Stanek at 8:040 a.m.

1. Upon roll call those present were as follows:

Present: Susan Stanek

Joshua Carpenter Audrey Polmanteer

Absent: David Sepanek

Also, present: Robin Carvide

The secretary posted the Notice of Meeting at the Town's Clerk's office 05/24/2021.

- 2. Upon a motion made by Joshua Carpenter, which was seconded by Audrey Polmanteer, it was unanimously voted to accept the bid from Adam & Ruxton's for FISH # 161100 for the Laundry room expansion at The Wilson Street Development for \$107,220. All in favor
- 3. Upon a motion made by Joshua Carpenter, which was seconded by Audrey Polmanteer it was unanimously voted to adjourn the meeting at 8:18 am.

Sincerely Submitted: Robin Carvide

Robin Carvide

Next Regular Scheduled & Annual Plan Hearing meeting will be June 16, 2021.