Ludlow Housing Authority

Regular Board Meeting

June 20, 2019, 3:00 P.M.

AT THE COLONIAL SUNSHINE MANOR COMMUNITY ROOM

LOCATED AT 114 WILSON STREET, LUDLOW, MA 01056

AGENDA

1. Roll Call, Members of Authority

Patricia Holley	David Sepanek
Susan Stanek	Audrey Polmanteer

2. Acceptance of the Minutes of the Meeting:
   Minutes from May 15, 2019

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3. Payment of Bills-Warrant Report
   May 2019 Bills

4. Financial Report:
   May Accountant report

5. Modernization Report:

   A. Offline Houses: FISH # 161075 update
   B. Wilson Replacement doors: FISH # 161091. update
   C. Roof Replacement 667-4: FISH # 161096 Started June 17, 2019 will take approximately 30 days to complete.
   D. Vestibule Repairs FISH # 161088. Update
   E. PHN 2019-13 Technical Assistance for Vacant Land Development. Update Need Letter of support from housing board.

6. Reading of the Correspondence:
   A. Public Housing Notices 2019-13 Technical Assistance for Vacant Land Development
   B. Public Housing Notices 2019-14 PHI We are not listed to qualify
   C. Public Housing Notices 2019-15 Blanket Waiver TAFDC Retroactive Payments
   D. Public Housing Notices 2019-16 Wage Match State Housing Programs Tenants. Forms signed by Employees, Acknowledgment Form signed by Chairman and send to DHCD

7. Old Business:
   A. Employee Personnel Policies and Progressive Discipline: Susan Stanek worked up rough draft to be reviewed and discussed.
   B. Board Member training: Update
   C. Tabled: Response to letter from CHD asking to have laundry room privileges re-instated. Update to be given on findings from review of codes and CIP monies for repair.
   D. Review and update "Pet Policy", "Vehicle Policy", "Gift and Compensation Policy", Agenda review

8. New Business:

9. Motion to adjourn:

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Meeting Posted by Ludlow Housing Authority: June 18, 2019