Ludlow Housing Authority

Regular Board Meeting

July 19, 2019 10:00 A.M.

RECEIVED
TOWN CLERK'S OFFICE
2019 JUL 16 P 1:02
TOWN OF LUDLOW

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 June 20, 2019

3. Payment of Bills-Warrant Report
   June 2019 Bills

4. Financial Report:
   June Accountant report

5. Modernization Report:

   A. Offline Houses: FISH # 161075 update
      1. Discuss and vote how to sell last two vacant houses: replacement?
      2. Review and vote on RFP to be released.

   B. Roof Replacement 667-4: FISH # 161096 Roofs and insulation are completed. They found that the gutters were old and rotted and needed to be replaced. DHCD agreed for the 22,000-change order for replacement of gutters on the four buildings. Vote to acknowledge and make final payment.

Ludlow Housing Authority

Regular Board Meeting

July 19, 2019 10:00 A.M.

RECEIVED
2019 JUL 16 P 1:02

C. Vestibule Repairs FISH # 161088. Approve bid
D. PHN 2019-13 Technical Assistance for Vacant Land Development. Update Need Letter of support from housing board.
E. Hampden Street zone valves: FISH # 161087
F. State Street trees: FISH # 161098
G. Chestnut Street trees: FISH # 161103
H. Driveway 37 Warren Street: FISH # 161106

6. Reading of the Correspondence:
   A. Public Housing Notices 2019-17 DHCD 2019 Facility Condition, Accessibility and Sustainability Assessment of State-Aided Public Housing
   B. Mel-king Resident Board Member training July 29, 2019 at 10:00.

7. Old Business:
   A. Employee Personnel Policies and Progressive Discipline: Susan Stanek working on sections for each meeting added Pet Policy etc.

   B. 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.

8. New Business:

9. Motion to adjourn:

Meeting Posted by Ludlow Housing Authority: July 16, 2019