Ludlow Housing Authority

Regular Board Meeting

August 14, 2019 10:00 A.M.

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2019 AUG 12 A 8:36
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 July 19, 2019

3. Payment of Bills-Warrant Report
   July 2019 Bills

4. Financial Report:
   July Accountant report- if available

5. Modernization Report:

   A. Offline Houses: FISH # 161075 update
   B. Vestibule Repairs FISH # 161088. update
   C. PHN 2019-13 Technical Assistance for Vacant Land Development. Update
   D. Hampden Street zone valves: FISH # 161087
   E. State Street trees: FISH # 161098
   F. Chestnut Street trees: FISH # 161103
   G. Driveway 37 Warren Street: FISH # 161106

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6. Reading of the Correspondence:
   A. Public Housing Notices 2019-18 Mandatory Data Reporting

7. Old Business:
   A. Employee Personnel Policies and Progressive Discipline: Susan Stanek working on sections for each meeting added Pet Policy etc.
   We will go over 2 complete packets.

   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:
   A. Board Dinner
   B. Office Hours for August and September

9. Motion to adjourn:

Meeting Posted by Ludlow Housing Authority: August 12, 2019