Ludlow Housing Authority
Regular Board Meeting
September 18, 2019 @ 3:00 p.m.
At the Colonial Sunshine Manor, 114 Wilson Street, Ludlow, MA 01056
AGENDA

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2019 SEP 16 P 1:28
TOWN OF LUDLOW

1. Roll Call, Members of Authority

Patricia Holley	David Sepanek
Susan Stanek	Audrey Polmanteer

2. Acceptance of the Minutes of the Meeting:
   Minutes from August 14th & 30th, 2019

3. Payment of Bills – Warrant Report
   August 2019 Bills

4. Financial Report:
   A. July Accountant Report
   B. August Accountant Report: if available
   C. CFA Formula Funding Amendment 44,000 grant monies for insulation in roofs @ 667-4 Wilson Street (4)Buildings.

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. State Street Trees: FISH # 161098: update
   E. Chestnut Street Trees: FISH # 161103: update
   F. Driveway 37 Warren Street: FISH # 161106: update
   G. Boilers at Buildings 3 & 7 Wilson Street FISH # 161090: update

6. Reading of the Correspondence:
   A. Public Housing Notice 2019-19
   B. Public Housing Notice 2019-20

7. Old Business:

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   A. Employee Personnel Policies and Progressive Discipline: Packets received will be reviewed and edited.
   B. Tabled: Response to letter from CHD asking to have laundry room privileges re-instated. Laundry facilities is in a CIP to be revamped.
   C. Tabled: Fab for entrance door at Chestnut Street
   D. Meeting with tenants at Wilson Street: outcome

8. New Business:
   A. Chestnut Street Lobby/Community Room repairs, painting, etc...
   B. Regular Board Meetings: changing time to a morning hour.

Meeting Posted by Ludlow Housing Authority: September 13, 2019