Ludlow Housing Authority
Board Meeting
October 16, 2019 @ 11:00 a.m.
At the Colonial Sunshine Manor,
114 Wilson Street, Ludlow, MA 01056
AGENDA

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2019 OCT 10 A 9:41
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 September 18, 2019 & October 1, 2019

3. Payment of Bills

4. Financial Report:
   A. September FYE Report: if available

5. Modernization Report:

   A. Offline Houses: FISH # 161075
      1. Letter of Approval from DHCD
      2. Certificate of vote
   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:

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   A. Letter from Tenant @ 136 Wilson Street
   B. Public Housing Notice 2019-21 Executive Director Salary Schedule
   C. Public Housing Notice 2019-22 Budget Guidelines
   D. Public Housing Notice 2019-23 RCAT Advisory Board Elections
   E. Public Housing Notice 2019-24 NOFA Creation of Regional Authorities

7. Old Business:

   A. Employee Personnel Policies and Progressive Discipline: tabled until next package ready to review.
   B. Tabled: Response to letter from CHD asking to have laundry room privileges re-instated. Laundry facilities is in a CIP to be revamped.

8. New Business:

Meeting Posted by Ludlow Housing Authority: October 10, 2019