Ludlow Housing Authority
Board Meeting
November 20, 2019 @ 11:00 a.m.
At the Colonial Sunshine Manor,
114 Wilson Street, Ludlow, MA 01056
AGENDA

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2019 NOV 14 A 9:02
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 October 16, 2019

3. Payment of Bills

4. Financial Report:
   A. September FYE Report: FYE 2019

5. Modernization Report:

   A. Offline Houses: FISH # 161075
      1. RFP to purchase (1) 2-unit or (2) 1-unit residences.
      2. RFP Ad to post
   B. Vestibule Repairs FISH # 161088 Vote to accept Substantial and Final Completion.
   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: Vote to accept Payment # 2 & Payment #3, change order if necessary.

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6. Reading of the Correspondence:

   A. Public Housing Notice 2019-25
   B. Public Housing Notice 2019-26

7. Old Business:

   A. Employee Personnel Policies and Progressive Discipline: review packet received last month
   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: November 14, 2019