Ludlow Housing Authority
Board Meeting
December 18, 2019 @ 11:00 a.m.
At the Colonial Sunshine Manor,
114 Wilson Street, Ludlow, MA 01056
AGENDA

RECEIVED
TOWN CLERK'S OFFICE
2019 DEC 13 P 12:06
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 November 20, 2019

3. Payment of Bills

4. Financial Report:

5. Modernization Report:

   A. Offline Houses: FISH # 161075
      1. RFP to purchase (1) 2-unit or (2) 1-unit residences.
   B. PHN 2019-13 Technical Assistance for Vacant Land Development: update
   C. State Street Trees: FISH # 161098: update
   D. Chestnut Street Trees: FISH # 161103: update
   E. Driveway 37 Warren Street: FISH # 161106: update
   F. Boilers at Buildings 3 & 7 Wilson Street FISH # 161090:

6. Reading of the Correspondence:
   A. Public Housing Notice 2019-27
   B. Public Housing Notice 2019-28

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: December 13, 2019