Ludlow Housing Authority
Board Meeting
January 15, 2020 @ 11:00 a.m.
At the Colonial Sunshine Manor,
114 Wilson Street, Ludlow, MA 01056
AGENDA

RECEIVED
TOWN CLERK'S OFFICE
2020 JAN -9 A 11: 23
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 December 18, 2019

3. Payment of Bills

4. Financial Report: Initiative Award Projects Approved sidewalks, concrete entrances, lighting & renovations. (flooring and walls 46 Meadow Street # &)

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: Finished
   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 2019-29-30-31
   B. Public Housing Notice 2020-1
   C. FY23 Award Letter

7. Old Business:
   A. Employee Personnel Policies and Progressive Discipline: sent to lawyer for 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: January 9,2020