Ludlow Housing Authority
Regular Board Meeting
February 19, 2020 @ 11:00 a.m.
At the Colonial Sunshine Manor,
114 Wilson Street, Ludlow, MA 01056
AGENDA

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TOWN CLERK'S OFFICE
2020 FEB 13 P 3:43
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 January 15, 17 & 31, 2020

3. Payment of Bills:

4. Financial Reports:

   A. Up to date Financials from Accountant if available.
   B. Updates: Chestnut Street -Flood #1, Flood #2
   C. Scattered Site- Flood #3
   D. Wilson Street - Flood #4
   E. Tenant damage Costs and update.
   F. Boiler: New Wilson Building # 6
   G. Boiler: Scattered Site
   H. Write off uncollectable rent
   I. Vacancies/Tenants Accounts Receivables
   J. Audits: PMR/AUP

5. Modernization Report:

   A. Offline Houses: FISH 161075
   B. PHN 2019-13 Technical Assistance for Vacant Land Development: See attached Scheduled to come to March Meeting
   C. Chestnut Street Trees: FISH 161103
   D. 37 Warren Street Driveway: FISH 161106
   E. Boilers at Buildings 3 & 7 Wilson Street FISH # 161090

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6. Reading of the Correspondence:
   A. PHN 2020-2 FY21&22 Sustainability Initiative Program Update
   B. PHN 2020-3 Effective January 2020 – Updated Energy Monthly Reporting System
   C. Ludlow Housing Authority 2019 Annual Report for the Town of Ludlow

7. Old Business:
   A. Employee Personnel Policies & Progressive Discipline: sent to lawyer for review
   B. Tabled: Response from letter from CHD asking to have laundry privileges re-instated. Laundry facilities is in a CIP to be revamped.

8. New Business:

9. Adjourn Meeting:

Meeting Posted February 13, 2020