Ludlow Housing Authority
Regular Board Meeting
March 19, 2020 at 11:00 am
At the Colonial Sunshine Manor,
114 Wilson Street, Ludlow, MA 01056
AGENDA

RECEIVED
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2020 MAR 16 P 3:17
TOWN OF LUDLOW

1. Roll Call, Members of Authority

David Sepanek	Patricia Holley
Susan Stanek	Audrey Polmanteer

2. Acceptance of the Minutes of the Meeting:

   Minutes from February 19 & 28, 2020

3. Payment of Bills:

4. Financial Reports:

   A. Up to date Financials from Accountant
   B. Updates: Flood #1, #2, #3, #4
   C. Boiler Building #6
   D. Vacancies/TAR

5. Modernization Reports:

   A. Offline Houses: FISH 151075
   B. PHN 2019-13 Technical Assistance for Vacant Land. Cancelled visit due to State of Emergency
   C. Chestnut Street Trees: FISH # 161103

6. Reading of the Correspondence:
   PHN 2020-4 to 2020-9 (There was no 8 when opened said unavailable)

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:
   State of Emergency: shutdowns and procedures update

9. Adjourn Meeting:

Meeting Posted March 16, 2020