293

MINUTES OF THE SPECIAL MEETING
OF THE LUDLOW HOUSING AUTHORITY
April 24, 2020
11:05 am

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2020 APR 28 P 3:43
TOWN OF LUDLOW

SPECIAL MEETING

AT THE COLONIAL SUNSHINE MANOR COMMUNITY ROOM,
LOCATED AT 114 WILSON STREET, LUDLOW, MASSACHUSETTS 01056

The meeting was called to order by Chairperson David Sepanek at 11:05 a.m.

1. Upon roll call those present were as follows:
   Present: David Sepanek Susan Stanek (by conference call)
   Audrey Polmanteer (by conference call)
   Absent: Patricia Holley (by conference call)
   Also, present: Robin Carvide

The secretary posted the Notice of Meeting at the Town Clerk's office 04/22/2020 at 11:03 am

2. Acceptance of the Minutes of Meeting:

   Upon a motion made by Patricia Holley, which was seconded by Susan Stanek, it was unanimously voted to accept the March 19, 2020 minutes with the following changes: Section 3. Change Patricia Holley to Audrey Polmanteer and Section 4A ad to between the words used and decrease. All in favor

   Upon a motion made by Patricia Holley, which was seconded by Audrey Polmanteer, it was unanimously voted to accept the March 27, 2020 minutes as written. All in favor

3. Payment of Bills:

   Upon a motion made by Patricia Holley, which was seconded by Audrey Polmanteer, it was unanimously voted to pay the bills. Check # 20370 to Check # 20428 for a total of $75,686.68. All in favor

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4. Open RFP packages for purchase of home.
   Open one bid package received for 473 Winsor Street, Ludlow, MA 01056

   Upon a motion made by Patricia Holley, which was seconded by Susan Stanek, it was unanimously voted to accept the bid package and send to DHCD to review and approve or deny starting the inspection stage of purchasing home. All in favor

5. Home purchase closing 236 Center Street, Ludlow, MA 01056

   Upon a motion made by Susan Stanek, which was seconded by Audrey Polmanteer, it was unanimously voted to authorize, Executive Director, Robin Carvide, to finalize the purchase of and authorize the allocation of funds of $224,367.60 for the closing of 236 Center Street, Ludlow, MA 01056. All in favor

   Upon a motion made by Patricia Holley, which was seconded by Audrey Polmanteer, it was unanimously voted to authorize Attorney John Liebel to be "the attorney in fact" to sign any documents pertaining to the purchase of 236 Center Street, Ludlow, MA 01056. All in favor

6. Chairperson David Sepanek adjourned the meeting at 11:37 a.m.

Respectively Submitted
Robin Carvide