Ludlow Housing Authority
Monthly Board Meeting

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TOWN OF LUDLOW

NOTE: The Authority will meet virtually on **Wednesday, June 17, 2020 at 11AM.**

Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, not at the LHA's offices. The public is invited to view and/or listen to the meeting via phone, computer, laptop, or tablet.

Regular Monthly Board Meeting Ludlow Housing Authority
Wed, Jun 17, 2020 11:00 AM

Please join our meeting from your computer, tablet or smartphone.
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The board chair will instruct participants on the appropriate time and manner for public comment during the meeting.

AGENDA

1. Roll Call, Members of Authority

   David Sepanek Joshua Carpenter (New Member introduction)

   Susan Stanek Audrey Polmanteer

2. Acceptance of the Minutes of the Meeting:

   Minutes from May 20, 2020

3. Payment of Bills: Warrant report

Ludlow Housing Board Meeting Agenda

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4. Financial Report:

   A. Monthly Accountant Report
   B. Contract for Financial Assistance (CFA) Extension 689-1
   C. Award $15,082 Compliance Reserve Fund for 667-2 & 667-3
   D. Award $236,389 Formula Funding for Fiscal Year 2023(FY23)
   E. Award $20460 Health and Safety Initiative FY2020
   F. Vacancies

5. Modernization Report:

   A. Offline Houses: FISH # 161075
      Next Bid opening is scheduled for June 19, 2020 at 11:05 a.m.
   B. PHN 2019-13 Technical Assistance for Vacant Land Development: On hold until Emergency Situation Lifted
   C. FISH # 161103. Waiting for Town to cut/trim their portion and then we will complete the rest. We are scheduling trees to be cut and trimmed
   D. FISH# 161107- 161110 Health & Safety

6. Reading of the Correspondence:

   A. Public Housing Notice 2020-22
      Quarterly operating statement for the Local Housing Authorities

7. New Business:
   A. COVID update: office hours, community rooms, PPE, sanitizing
   B. Ludlow Annual re-organization of Board.
      Vote for Chair, Vice-chair, Treasurer

8. Adjourn Meeting

Meeting Posted June 12, 2020