Ludlow Housing Authority
Monthly Board Meeting

NOTE: The Authority will meet virtually on **Wednesday, July 15, 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 Board Meeting Ludlow Housing Authority
Wed, Jul 15, 2020 11:00 AM - 12:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/366653061

You can also dial in using your phone.
United States (Toll Free): 1 866 899 4679
United States: +1 (571) 317-3116

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Access Code: 366-653-061
The board chair will instruct participants on the appropriate time and manner for public comment
AGENDA

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1. Roll Call, Members of Authority

   David Sepanek Joshua Carpenter

   Susan Stanek Audrey Polmanteer

2. Acceptance of the Minutes of the Meeting:

   Minutes from June 17 & 19, 2020

3. Payment of Bills: Warrant report

4. Financial Report: Monthly Accountant Report

5. Modernization Report:

   A. Offline Houses: FISH # 161075
      Update 58 Cady Street
   B. PHN 2019-13 Technical Assistance for Vacant Land Development: working on title searches for Summer Avenue
   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 2020-23-26

7. New Business:
   A. COVID update: office hours, community rooms, PPE, sanitizing

8. Adjourn Meeting

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Meeting Posted July 9, 2020