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MINUTES OF THE BOARD MEETING
OF THE LUDLOW HOUSING AUTHORITY
July 15, 2020 11:00 am

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2020 JUL 15 P 5:12
TOWN OF LUDLOW

REGULAR MEETING
GO TO MEETING & CONFERENCE CALL

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
   Audrey Polmanteer Joshua Carpenter

   Also, present: Robin Carvide & Tenant Joseph DeCarlo

The secretary posted the Notice of Meeting at the Town Clerk's office 07/09/2020

2. Acceptance of the Minutes of Meeting:

   Upon a motion made by Susan Stanek, which was seconded by Audrey Polmanteer, it was unanimously voted to accept the June 17 & 19, 2020 minutes as written. All in favor

3. Payment of Bills:

   Upon a motion made by Joshua Carpenter, which was seconded by Audrey Polmanteer, it was unanimously voted to pay the bills. Check # 20507 to Check # 20549 for a total of $37,532. All in favor

4. Financial Report:
   No Accountant Financial Report: Should have two next month
   Explained about Extermination that will have to come out of our reserves.

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Board Meeting Minutes

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A. Offline Houses: FISH # 161075 update on Cady Street: working with DHCD and Realtor for items that we want fixed.
B. PHN 2019-13 Technical Assistance for Vacant Land Development:
C. FISH # 161103 Chestnut Street trees: Tree Company supposed to be coming in July.
D. FISH # 161107-161110 Health & Safety (4) projects

5. Reading of the Correspondence:
   Reviewed & Acknowledged PHN 2020.23-26

6. New Business:
   A. COVID update: Office and community halls will remain closed.
   B. Joseph DeCarlo spoke about offering to help write grants for housing. Mr. DeCarlo had some general questions of how Ludlow Housing is funded and also discussion about the open position on the Board and why it can't be filled at this time.

7. Motion made by Audrey Polmanteer to adjourn meeting; Chairperson David Sepanek adjourned the meeting at 11:50 a.m.

Respectively Submitted

Robin Carvide