Ludlow Housing Authority

Board of Director's Meeting

August 19, 2020 at 11:00 a.m.

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TOWN OF LUDLOW

Ludlow Housing Authority Regular Board Meeting
Wed, Aug 19, 2020 11:00 AM - 12:00 PM (EDT)

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AGENDA

1. Roll Call, Members of Authority

   David Sepanek — Joshua Carpenter

   Susan Stanek — Audrey Polmanteer

2. Acceptance of the Minutes of the Meeting:
   A. Minutes from July 2020 Meeting

3. Payment of Bills: Warrant report

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4. Financial Report:

   A. Monthly Accountant Report (June)
   B. Vacancies: Empties, waivers & write-offs

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. Trees at Chestnut Street update
   D. FISH# 161107- 161110 Health & Safety

6. Reading of the Correspondence:

   A. Public Housing Notice 2020-27-28

7. New Business:

   A. Vote on Annual Plan after changes were made from Public Hearing.
   B. COVID update: office hours, community rooms, PPE, sanitizing

8. Adjourn Meeting

Meeting Posted August 13, 2020