Ludlow Housing Authority
Board of Director's Meeting
September 23, 2020 at 11:00 a.m.
Ludlow Housing Authority Board Meeting
Wed, Sep 23, 2020 11:00 AM - 12:00 PM (EDT)

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TOWN OF LUDLOW

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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 August 2020 Meeting

3. Payment of Bills: Warrant report
4. Financial Report:

   A. Monthly Accountant Report (July/August)
   B. FYE 2021 Budget Guidelines

5. Modernization Report:

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   A. Offline Houses: FISH # 161075 Update
   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
   E. Flood 106A Wilson Street: Vendor Insurance

6. Reading of the Correspondence:

   A. Public Housing Notice 2020-29: Allocation of Supplemental Funding for Coronavirus Response

7. Old Business:
   A. Update on Full time maintenance position
   B. Updated Policy and Procedures Policies: Answer Attorney's questions

8. New Business:

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

9. Adjourn Meeting

Meeting Posted September 17, 2020