Ludlow Housing Board Meeting
Wed, Dec 16, 2020 11:00 AM - 12:00 PM (EST)

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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 November 25, 2020 Meeting

3. Payment of Bills: Detailed report

4. Financial Report:
   A. Update on vacancies
   B. Award of Formula Funding for FY23

5. Modernization Report:

   A. FISH# 161107 Lighting Health & Safety (3 completed)
   B. Flood 106A Wilson Street: Vendor Insurance
   C. Fish # 161100 Laundry Room reconfiguration Wilson Street: DHCD
   D. Fish # 161116 Replace Water Heater 26 Meadow Street Building
   E. Fish # 161118 Remove & replace flooring Meadow Street Compliance

F. Fish # 161124 Remove & replace gas furnace 229 Howard Street
G. Fish # 161117 Vanity & Lighting State St Development: DHCD

6. Reading of the Correspondence:

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A. Public Housing Notice 2020
PHN 2020-37 Insurance Renewal
PHN 2020-38 Tenant Selection Performance maintenance review
PHN 2020-39 LHA Responsibilities Domestic Violence
B. Correspondence from Maria Crespo about Grandview Avenue

7. Old Business:
A. Updated Policy and Procedures Policies:
1. Progressive Discipline Policy
2. Personnel Policy
B. PHN 2019-13 Technical Assistance for Vacant Land Development:
1. Hampden County Register of Deeds
2. Personal belongings (wood pile and misc. debris)
3. Trespasser of borders (From Town)
C. Chestnut Street: Senior Center movement plan

8. New Business:

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

9. Adjourn Meeting

Meeting Posted December 11, 2020