Ludlow Housing Authority Regular Board Meeting
Wed, Mar 17, 2021 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 February 17, 2021 Meeting

3. Payment of Bills: Detailed report

4. Financial Report:
   A. Accountant Report: January & February 2021
   B. Vacancies

5. Modernization Report: Updates

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 # 161117 Vanity State St Development: DHCD

6. Reading of the Correspondence:

A. Public Housing Notices: Go to: MA Public Housing Notices to review.
   1. 2021-01 Tenant Board Member
   2. 2021-02 RSC NOFA Residential Coordinators
   3. 2021-03 Revised Ex Dir Hiring Guidelines

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7. Old Business:
   A. Update Policies:
      1. Air Conditioner Policy
      2. Coronavirus/Covid-19 Policy
      3. No Smoking Policy
      4. Board Appearance Policy
      5. Cable/Dish Installation Policy
      6. Maintenance Charges 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: Clinic
   B. Ethic Summary Information and on-line test.

9. Adjourn Meeting

Meeting Posted March 12, 2021