Board of Director's Meeting Ludlow Housing Authority
Wed, Apr 21, 2021 11:00 AM - 11:45 AM (EDT)

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2021 APR 14 P 3:56
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 March 17, 2021 Meeting

3. Payment of Bills: Detailed report

4. Financial Report:
   A. Accountant Report: March 2021 (if available)

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
   E. FISH # 161104 Replace Windows Joh Thompson Manor (6) units (Bid vote)
   F. FISH # 161099 PTAC replacement with ASHP (Bid Vote)

6. Reading of the Correspondence:

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A. Public Housing Notices: Go to: MA Public Housing Notices to review
   1. 2021-04 American Rescue Plan & State-Aided Public Housing

7. Old Business:
   1. Ethic Summary Information and online test: still need 2

   A. 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)

   B. Chestnut Street: Senior Center movement plan

8. New Business:
   A. Reorganize Board of Directors
   B. Annual Plan Hearing will be June 16, 2021 at 11:00 a.m. with regular Board Meeting.

9. Adjourn Meeting

Meeting Posted April 15, 2021