Board of Directors Meeting Ludlow Housing Authority
Wed, May 19, 2021 11:00 AM - 11:45 AM (EDT)
Please join my meeting from your computer, tablet or smartphone.
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Dial in or type: 67.217.95.2 or inroomlink.goto.com
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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 April 21, 2021 Meeting

3. Payment of Bills: Detailed report

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

5. Modernization Report: Updates

   A. FISH# 161107 Lighting Health & Safety: LHA
   B. Flood 106A Wilson Street: Vendor Insurance: extended May 31, 2021: LHA
   C. FISH # 161100 Laundry Room reconfiguration Wilson Street: DHCD
   D. FISH # 161117 Vanity State St Development: DHCD
   E. FISH # 161104 Replace Windows John Thompson Manor (4) units
      Change order to be approved.: RCAT.
   F. FISH # 161099 PTAC replacement with ASHP: RCAT
   G. FISH # 161082 Hall Window replacement Wilson Community Room: LHA
   H. FISH # 161122 Boiler replacement Chestnut Street: DHCD

6. Reading of the Correspondence:

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A. Public Housing Notices: Go to: MA Public Housing Notices to review
   1. 2021-05 Data for Fair Housing in Tenant Selection
   2. 2021-06 Revised Income Limits for Admission & FMRs for Continued Occupancy
   3. 2012-07 Guidance and Best Practices for HA Post-Covid-19 Vaccination
   4. 2021-08 PH Innovations, Round II NOFA

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

   B. PHN 2019-13 Technical Assistance for Vacant Land Development:
      1. Hampden County Register of Deeds
      2. Personal belongings (wood pile and misc. debris) update
      3. Trespasser of borders (From Town)

   C. Chestnut Street: Senior Center movement plan

8. New Business:
   A. Need to update approval to sign contracts. Executive Director & Chair
   B. Office and Community Hall opening plans.

9. Adjourn Meeting

Meeting Posted May 13, 2021