REVISED

Ludlow Housing Authority
Annual Plan Hearing/Regular Board Meeting
Wed, Jun 16, 2021, 11:00 AM - 12:00 PM
Held in person at Wilson Street Community Hall
114 Wilson Street, Ludlow, MA 01056

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AGENDA

1. Roll Call, Members of Authority

Susan Stanek	Joshua Carpenter
David Sepanek	Audrey Polmanteer

2. Acceptance of the Minutes of the Meeting:
   A. Minutes from May 19, & May 27, 2021, Meetings

3. Payment of Bills: Detailed report

4. Financial Report:
   A. Accountant Report: April 2021

5. Modernization Report: Updates

   A. Flood 106A Wilson Street: Vendor Insurance: extended June 30, 2021: LHA
   B. FISH # 161100 Laundry Room reconfiguration Wilson Street: DHCD
   C. FISH # 161117 Vanity State St Development: DHCD
   D. FISH # 161104 Replace Windows John Thompson Manor (4) units
      NTP July 26, 2021
   E. FISH #161099 PTAC replacement with ASHP: Construction NTP 06/21/2021.
   F. FISH # 161082 Hall Window replacement Wilson Community Room: active
   G. FISH # 161122 Boiler replacement Chestnut Street: DHCD: Cancelled

6. Reading of the Correspondence:

   A. Public Housing Notices: Go to: MA Public Housing Notices to review
      1. 2021-09 Juneteenth Independence Day
      2. 2021-10 Air Conditioner Policies

7. Old Business:
   A. Ethic Summary Information and online test: still need 1 full & 1 partial

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

   C. Chestnut Street: Senior Center movement plan: building use

8. New Business:
   A. COVID 19 Restrictions Lifted and opening plan.
   B. Ludlow Housing Authority Annual Plan hearing. Open all to discussion /questions and review CIP 5-year funding plan. Make any changes necessary and if applicable have Board Vote in with any changes.

9. Adjourn Meeting

Meeting Posted June 11, 2021