Ludlow Housing Authority
Regular Board Meeting
Wed, September 15, 2021, 11:00 AM
Held in person at Wilson Street Community Hall
114 Wilson Street, Ludlow, MA 01056

RECEIVED
TOWN CLERK'S OFFICE
2021 SEP -9 P 2:10
TOWN OF LUDLOW

AGENDA

1. Roll Call, Members of Authority

Susan Stanek	Joshua Carpenter	Raymond Anderson
David Sepanek	Audrey Polmanteer	

2. Acceptance of the Minutes of the Meeting:
   A. Minutes from August 25, 2021

3. Payment of Bills: Detailed report

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

5. Modernization Report: Updates

   A. FISH # 161100 Laundry Room reconfiguration Wilson Street: DHCD active
   B. FISH # 161117 Vanity State St Development: DHCD design
   C. FISH # 161104 Replace Windows John Thompson Manor: Complete: Waiting on Certificate of Final Completion
   D. FISH #161099 PTAC replacement with ASHP: Complete: Waiting on Certificate of Final Completion
   E. FISH # 161082 Hall Window replacement Wilson Community Room: active
   F. FISH # 161123 Repair slanted floor Unit 39CH # 113: RCAT
   G. FISH # 161102 Replace Common Area Floors: Chestnut St: DHCD

6. Reading of the Correspondence:

RECEIVED
TOWN CLERK'S OFFICE
2021 SEP -9 P 2:10
TOWN OF LUDLOW

A. Public Housing Notices: Go to: MA Public Housing Notices to review
   1. PHN 2021-18 Cont. COVID-19 Vigilance Delta Variant
   2. PHN 2021-19 Treatment One time Benefit TANF or TAFDC

7. Old Business:
   A. Ethic online test: need 1
   B. David Sepanek: Alternative Housing: tabled
   C. PHN 2019-13 Technical Assistance for Vacant Land Development:
   D. Chestnut Street: Senior Center movement plan:

8. New Business:
   A. New Tenant Board Member appointed until March 31, 2021
      Ethics Testing & Summary/ DHCD Board Member training (5) manuals.
   B. Review/acceptance of Sexual Harassment Policy
   C. Review/acceptance of Affirmative Action Plan
   D. Review/acceptance of Locks and Keys Policy
   E. October Meeting date change, office closing dates

9. Adjourn Meeting

Meeting Posted September 9, 2021