Ludlow Housing Authority Regular Board Meeting
Wed, Jan 19, 2022 11:00 AM - 12:00 PM (EST)

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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 December 15, 2021

3. Payment of Bills: Detailed report

4. Financial Report:

5. Modernization Report: Updates
   A. FISH # 161100 Laundry Room reconfiguration Wilson Street: DHCD active: In final construction in old laundry room est. (1) more month
   B. FISH # 161117 Vanity State St Development: DHCD design
   C. FISH # 161104 Replace Windows John Thompson Manor: Have CFC Needs vote
   D. FISH #161099 PTAC replacement with ASHP: CFC Waiting
   E. FISH # 161123 Repair slanted floor Unit 39CH # 113: NTP 12/21/2021

F. FISH # 161102 Replace Common Area Floors: Chestnut St: DHCD
G. FISH # 161120 Asbestos Abatement (2) floors: NTP 12/18/2021
H. FISH # 161115 Replace Roofing and draining 26/28 & 38/40 Benton: RCAT, NTP 12/18/2021 or Spring depending on temperatures
I. FISH # 161131 Hot Water heater replacement 52 Meadow/19 Hampden Street CSC & CFC needs vote
J. FISH # 161132 Asbestos removal 103B Wilson Street: RCAT
K. FISH # 161133 Asbestos Removal 102C Wilson Street: RCAT
L. FISH # 161125 Congregate Accessibility Remodel: 136 Wilson DHCD

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6. Reading of the Correspondence:

A. Public Housing Notices: Go to: MA Public Housing Notices to review
   1. PHN 2021-23 Uploading Applicants Responses to Screening into CHAMP
   2. PHN 2021-24 Regulatory Waivers Related to Removal of Congregate Program from CHAMP
B. Letter from Town Clerk: Ethics Summary packets for Town of Ludlow: need page sign that you received and returned to me so I can return them to the Town Clerk.

7. Old Business:
   A. PHN 2019-13 Technical Assistance for Vacant Land Development: Waiting for land to be sub-divided. Tabled
   B. Chestnut Street: Senior Center movement plan: Discuss usage of areas
   C. LHA Completely Non-Smoking: vote to not pursue or to send out surveys to all tenants. Tabled

8. New Business:
   A. Review Space heater policy if available.
   B. Review Language Policy if available
   C. Review Candle policy if available
   D. Sending out information about tenant Board Member appointed position

9. Adjourn Meeting

Meeting Posted January 13, 2022