Ludlow Housing Authority
Regular Board Meeting
39 Chestnut Street, Ludlow, MA 01056
Community Room
April 20, 2022, at 11:00 a.m.

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2022 APR 14 P 2:44
TOWN OF LUDLOW

AGENDA

1. Roll Call, Members of Authority

Susan Stanek	Raymond Anderson
David Sepanek	Audrey Poimanteer

2. Acceptance of the Minutes of the Meeting:
   A. Minutes from March 16, 2022

3. Payment of Bills: Detailed report

4. Financial Report:
   A. January Accountant Report:
   B. February Accountant Report: with new approved budget numbers
   C. March Accountant Report: if available
   D. Annual Hearing Meet: Annual Plan & CIP

5. Modernization Report: Updates

A. FISH # 161100 Laundry Room reconfiguration Wilson Street: DHCD active: CSC
B. FISH # 161117 Vanity State St Development: DHCD design
C. FISH # 161123 Repair slanted floor Unit 39CH # 113: NTP 12/21/2021
D. FISH # 161102 Replace Common Area Floors: Chestnut St: DHCD
E. FISH # 161115 Replace Roofing and draining 26/28 & 38/40 Benton: CSC, CFC
F. FISH # 161132 Asbestos removal 103B Wilson Street: RCAT
G. FISH # 161133 Asbestos Removal 102C Wilson Street: RCAT
H. FISH # 161125 Congregate Accessibility Remodel: 136 Wilson DHCD
I. LEAN PROGRAM: New boilers and hot water heater updates
J. INS CLAIM Flooding repairs Administrative Building 114 Wilson Street

AGENDA cont.

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6. Reading of the Correspondence:
   A. Public Housing Notices: Go to: MA Public Housing Notices to review
      1. PHN 2022-06 Calendar of Submissions & Certifications
      2. PHN 2022-07 LHA Requirements to Post Key Information & Grievance Rights
      3. Budget Approval Letter
      4. Letter from Joshua Carpenter
      5. Letter from 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:
   C. LHA Survey Results
   D. Review updated or new policies if available
      1. Amended Smoking Policy (see 7. C to combine)
      2. Maintenance Policy
      3. Language Policy
      4. Depreciation Policy

8. New Business:
   A. Opening Community Halls: Timing, mask rules, group activities etc....
   B. Executive Director's Contract
   C. Selling/donating Ford Ranger
   D. Reorganization of Board

9. Adjourn Meeting

Meeting Posted April 14, 2022