Ludlow Housing Authority
Regular Board Meeting
39 Chestnut Street, Ludlow, MA 01056
Community Room
May 18, 2022, at 11:00 a.m.

AGENDA

1. Roll Call, Members of Authority

Susan Stanek	Raymond Anderson
David Sepanek	Audrey Polmanteer

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2. Acceptance of the Minutes of the Meeting:
   A. Minutes from April 20, 2022

3. Payment of Bills: Detailed report

4. Financial Report:
   A. April Accountant Report: if available

5. Modernization Report: Updates

   A. FISH # 161100 Laundry Room reconfiguration Wilson Strect: DHCD active: accept change orders, CSC if available
   B. FISH # 161117 Vanity State St Development: DHCD design
   C. FISH # 161123 Repair slanted floor Unit 39CH # 113: CSC if available
   D. FISH # 161102 Replace Common Area Floors: Chestnut St: DHCD
   E. FISH # 161132 Asbestos removal 103B Wilson Street: RCAT
   F. FISH # 161133 Asbestos Removal 102C Wilson Street: RCAT
   G. FISH # 161125 Congregate Accessibility Remodel: 136 Wilson DHCD
   H. Insurance Claim: Wilson Street: Community Hall Floors need to be completed

6. Reading of the Correspondence:

   A. Public Housing Notices: Go to: MA Public Housing Notices to review
      1. PHN 2022-08 Clarification on Transfers Requested Reasonable Accommodation

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. Review updated or new policies if available
   1. Amended Smoking Policy: sign off
   2. Maintenance Policy: sign off
   3. Language Policy: Sent to legal council
   4. Depreciation Policy: read and sign off
D. Executive Director's Contract
E. Update on Ford Ranger
F. Update: Opening Community Halls

8. New Business:
   A. Open Board Position

9. Adjourn Meeting

Meeting Posted May 12, 2022

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