Ludlow Housing Authority
Regular Board Meeting & Annual Plan Hearing
114 Wilson Street, Ludlow, MA 01056
June 15, 2022, at 11:00 a.m.

AGENDA

1. Roll Call, Members of Authority

| | | |
|---|---|---|
| Susan Stanek | Raymond Anderson | Jon Baldwin |
| David Sepanek | Audrey Polmanteer | |

2. Acceptance of the Minutes of the Meeting:
   A. Minutes from May 18, 2022

3. Payment of Bills: Detailed report

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

5. Modernization Report: Updates
   A. FISH # 161117 Vanity State St Development: DHCD design
   B. FISH # 161102 Replace Common Area Floors: Chestnut St: DHCD
   C. FISH # 161132 Asbestos removal 103B Wilson Street: RCAT
   D. FISH # 161133 Asbestos Removal 102C Wilson Street: RCAT
   E. FISH # 161125 Congregate Accessibility Remodel: 136 Wilson DHCD

6. Reading of the Correspondence:
   A. Letter of request re: Dental & Vision Insurance

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. Policy updates
      1. Language Policy: Sent to legal council
   D. Update: Opening Community Halls

8. New Business:
   A. Hold Annual Plan Hearing: Review, revise & vote to accept Annual Plan, CIP & ARPA

9. Adjourn Meeting

Meeting Posted June 10, 2022

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