Ludlow Housing Authority
Regular Board Meeting
114 Wilson Street, Ludlow, MA 01056
July 26, 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 June 15, 2022

3. Payment of Bills: Detailed report

4. Financial Report:
   A. May Accountant Report:
   B. June Accountant Report: if available
   C. Rental Write off

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: LHA bidding
   D. FISH # 161133 Asbestos Removal 102C Wilson Street: LHA 08/02/2022
   E. FISH # 161125 Congregate Accessibility Remodel: 136 Wilson DHCD: design

6. Reading of the Correspondence: Public Housing Notices
   A. PHN 2022-09 Updates to Performance Management Review (PMR) for 2022 Cycle
   B. PHN 2022-10 Revised PMR Maintenance Metric
   C. PHN 2022-11 New Agreed Upon Procedures (AUP) requirement for Section 8 New Construction/
   D. PHN 2022-12 Updates to c. 167 & c. 689 Housing Contracts

7. Old Business:
   A. PHN 2019-13 Technical Assistance for Vacant Land Development:
      Waiting for land to be sub-divided. Tabled
   B. Chestnut Street: Town Lease tabled
   C. Policy updates

8. New Business:
   A. Exit 7 at 11:30 a.m. to discuss LHA taking over Exit 7 Agreement

9. Adjourn Meeting

Meeting Posted July 22, 2022

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TOWN OF LUDLOW