Ludlow Housing Authority
Regular Board Meeting
114 Wilson Street, Ludlow, MA 01056
October 25, 2022, at 11:00 a.m.

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2022 OCT 20 P 3:33
TOWN OF LUDLOW

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 September 27, 2022

3. Payment of Bills: Detailed report

4. Financial Report:
   A. August Accountant Report:

5. Modernization Report: Updates
   A. FISH # 161102 Replace Common Area Floors: Chestnut St: DHCD
   B. FISH # 161129 Colonial Sunshine Manor Roof Replacement: DHCD
   C. FISH # 161132 Asbestos removal 103B Wilson Street: Scheduled 10/21/2022 complete
   D. FISH # 161125 Congregate Accessibility Remodel: 136 Wilson DHCD: design
   E. FISH # 161137 ARPA FF: 69 State/20Meadow Street: Asphalt Roof: Scope RCAT
   F. FISH # 161136 ARPA FF: 87 State Street Community Building: Roof: Scope RCAT
   G. FISH # 161138 ARPA FF: State St Development Balcony Repair: Scope RCAT

6. Reading of the Correspondence: Public Housing Notices Mass.gov public housing notices
   A. PHN 2022-16 Budget Guideline
   B. PHN 2022-17 Fire Alarm Testing and Maintenance Requirements
   C. PHN 2022-18 State Units Federalization
   D. PHN 2022-19 NCSR Recapitalization
   E. PHN 2022-20 705 Repositioning
   F. PHN 2022-21 Preservation & Modernization Resources for LHA-owned Section 8 NC/SR Developments

7. Old Business:
   A. PHN 2019-13 Technical Assistance for Vacant Land Development: Tabled
   B. Chestnut Street: Update
   C. Exit 7: Final Contract review and vote: Make appointment to sign
   D. Policy updates:
      1. Grievance Procedures
      2. Candle Policy
      3. Domestic Violence, Sexual Harassment Policy

8. New Business:

9. Adjourn Meeting

Meeting Posted October 20, 2022