Ludlow Housing Authority Board Meeting

Nov 22, 2022, 11:00 am to 1:00 pm

Please join my meeting from your computer, tablet or smartphone.

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AGENDA

1. Roll Call, Members of Authority:
   Susan Stanek Raymond Anderson Jon Baldwin Audrey Polmanteer
2. Acceptance of the Minutes of the Meeting:
   A. Minutes from October 25, 2022
3. Payment of Bills: Detailed report
4. Financial Report:
   A. FYE 2022 Accountant Report:
   B. Top 5 Compensation
   C. Lead and other Certifications
   D. ARPA CPA to be accepted
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 # 161125 Congregate Accessibility Remodel: 136 Wilson DHCD: design
   D. FISH # 161137 ARPA FF: 69 State/20Meadow Street: Asphalt Roof: Scope RCAT
   E. FISH # 161136 ARPA FF: 87 State Street Community Building: Roof: Scope RCAT
   F. FISH # 161138 ARPA FF: State St Development Balcony Repair: Scope RCAT
6. Reading of the Correspondence: Public Housing Notices Mass.gov public housing notices
7. Old Business:
   A. PHN 2019-13 Technical Assistance for Vacant Land Development: Update
   B. Chestnut Street: Update
   C. Exit 7: Addendums to Exit 7 to be voted on
   D. Policy updates:
      1. Grievance Procedures
      2. Space Heater Policy
      3. Pet Guidelines
      4. Pet Policy
      5. Pet Rider Checklist
8. New Business:
   A. COVID
9. Adjourn Meeting

Meeting Posted November 17, 2022

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TOWN OF LUDLOW