Ludlow Housing Authority Special Board Meeting

Dec 6, 2022, 11:00 AM – 12:00 PM

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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 November 22, 2022

3. Payment of Bills: Detailed report

4. Financial Report:
   A. Accountant budget Proposal FYE 2023
   B. Directors Salary Work Computation Form FYE 2023

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. Chestnut Street: Update
   B. Exit 7: Agreement
   C. Policy updates:
      1. Grievance Procedures
   D. COVID Hall openings
8. New Business:
9. Adjourn Meeting

Meeting Posted December 1, 2022