Ludlow Housing Authority Board Meeting

Jan 24, 2023, 11:00 AM – 12:00 PM (America/New_York)

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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 December 6, 2022
3. Payment of Bills: Detailed report
4. Financial Report:
   A. Monthly Accountant Report: if available
   B. Award Letter Ludlow Housing Authority $236,536 Formula Funding FYE 2026
5. Modernization Report: Updates
   A. FISH # 161102 Replace Common Area Floors: Chestnut St: DHCD/switched RCAT
   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
   A. PHN 2022-22: Massachusetts state-aided Housing Property, boiler and machinery & crime Ins policy 11/17/2022 to 11/17/20263
   B. PHN 2022-2023: Attestation Form for Nonpayment Notices to Quit
7. Old Business:
   A. Policy updates: Grievance Procedures
   B. COVID: Hall openings?
8. New Business:
   1. Covid Shot Clinic?
9. Adjourn Meeting

Meeting Posted: January 19, 2023