Ludlow Housing Authority Board of Directors Meeting

Feb 28, 2023, 11:00 AM – 12:30 PM (America/New_York)

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TOWN OF LUDLOW

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 January 23, 2023
3. Payment of Bills: Detailed report
4. Financial Report:
   A. Monthly Accountant Report: December Report

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 Vote on winning bid.
   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 2023-01: Guidance Related to Animals in State-Aided Public Housing

7. Old Business:
   A. Policy updates: Grievance Procedures
   B. COVID: Wilson Hall Opening

8. New Business:
   A. Ludlow Housing AUP audit
   B. Ludlow Housing PMR audit

9. Adjourn Meeting

Meeting Posted: February 23,2023