Ludlow Housing Authority
Board of Directors Meeting
114 Wilson Street
Community Room
Ludlow, MA 01056
Tuesday, July 25, 2023 @ 11:00 am

RECEIVED
TOWN CLERK'S OFFICE
2023 JUL 20 A 10:01
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 June 27, 2023

3. Payment of Bills: Detailed report

4. Financial Report:
   A. Monthly Accountant Report: May Report
   B. Budget Revision: Adding Grant for RSC and adjustments.
   C. CFA & Bid Approval Project 161125 Accessibility Remodel EOHLC
   D. FYE 2026 Formula Funding Award

5. Modernization Report: Updates
   A. FISH # 161102 Replace Common Area Floors: Chestnut St: RCAT: Testing
   B. FISH # 161121 Replace Concrete Door entry pads: State Steet: LHA
   C. FISH # 161127 VCT replacement at turnover State Street: LHA: partial
   D. FISH # 161125 Congregate Accessibility Remodel: 136 Wilson EOHLC: CFA
   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
   H. FISH # 161139 ARPA FF: Electric Panel Replacement: State Street: LHA
   I. FISH # 161140 ARPA FF: New boiler Chestnut Street: EOHLC
   J. FISH # 161141 ARPA FF Maintenance Garage repairs Wilson Street: RCAT
   K. FISH # 161142 ARPA FF Foundation Insulation Repair New Wilson: RCAT
   L. FISH # 161143 Replace crank out windows Chestnut Street: RCAT
   M. FISH # 161144 New Asphalt Maintenance Garage: RCAT
   N. FISH # 161146 Unit turnover Chestnut Street: LHA
   O. FISH # 161148 Vacancy Turnover Chestnut Street: LHA
   P. FISH # 161153 Flooring Abatement and replacement State Street: LHA

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6. Reading of the Correspondence: Public Housing Notices Mass.gov
   A. PHN 2023-08 Centralizing Screening P & P in AHVP Program
   B. PHN 2023-09 Updates to Performance Management Review (PMR) for 2023
   C. PHN 2023-10 High Leverage Asset Preservation Program (HILAPP)
   D. PHN 2023-11 Accelerated Independent Modernization & Management (AIMM)

7. Old Business:
   A. Hiring RSC Position Update
   B. Grandview Property

8. New Business:
   A. Opening Community Rooms for private parties
   B. LTO Information Meetings: update

9. Adjourn Meeting

Meeting Posted: July 20, 2023