

**Ludlow Housing Authority
Board of Directors Meeting
114 Wilson Street
Community Room
Ludlow, MA 01056
Tuesday, January 16, 2024 @ 11:00 am**

RECEIVED
TOWN CLERK'S OFFICE
2024 JAN 11 A 8:07
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 November 21, 2023
- B. Minutes from December 13, 2023

3. Payment of Bills: Detailed report

4. Financial Report:

- A. Financial Report October, November 2023 if available

5. Modernization Report: Updates

- A. FISH # 161102 Replace Common Area Floors: Chestnut St: RCAT: NTP
- 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: Construction
- E. FISH # 161137 ARPA FF: 69 State/20Meadow Street: Asphalt Roof: Construction
- F. FISH # 161136 ARPA FF: 87 State Street Community Building: Roof: Construction
- 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: CSC, CHO, CFC
- 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 # 161153 Flooring Abatement and replacement State Street: LHA

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6. Reading of the Correspondence: Public Housing Notices Mass.gov
 - A. PHN 2023-20 RFI Accounting Firms for AUP
 - B. PHN 2023-21 Mass State Housing Property, Crime, Boiler Insurance
 - C. PHN 2024-01 Public Comments to Amend 760 CMR 6.00
7. Old Business:
 - A. Grandview Property
 - B. NOFA RSC Split Grant
8. New Business:
 - A. Ludlow Housing Authority Yearly Town Report 2023
 - B. New: Board Member Mandatory Training
9. Adjourn Meeting

Meeting Posted: January 11, 2024