Ludlow Housing Authority

Board of Directors Meeting 114 Wilson Street Community Room Ludlow, MA 01056 Tuesday, January 21, 2025 11:00 am

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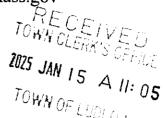
1. Roll Call

Susan Stanek Raymond Anderson Audrey Polmanteer Kimberly Babin

- 2. Acceptance of the Minutes of the Meeting:
 - A. Minutes from December 17, 2024, Special Meeting
 - B. Minutes from December 17, 2024, Regular Meeting
- 3. Payment of the Bills: Detailed report
- 4. Financial Report:
 - A. Accountant Report
- 5. Modernization Report: Updates
 - A. Project # 161102 Replace common Area Floor: CFC needs review & voted on.
 - B. Project # 161127 VCT replacement at turnover State Street: LHA: partial
 - C. Project # 161138 ARPA FF: State St Dev Balcony Repair: Design RCAT
 - D. Project # 161139 ARPA FF: Electric Panel Replacement State St LHA
 - E. Project # 161142 ARPA FF: Foundation insulation repair New Wilson: Design: RCAT
 - F. Project # 161143 Replace crank out windows Chestnut St: Windows scheduled to come in January 30, 2025
 - G. Project # 161158 Vacancy Initiative: State St Empties total (8): EOHLC
 - H. Project # 161159 Vacancy Initiative: Wilson, Chestnut, 28 Benton Street Forced Account: Overseen by Thomas Boyer
 - I. Project # 161164 Vacancy Initiative 48 Higher St Renovation: SOS Funded: EOHLC Overseen by Juliet Borja

6. Reading of the Correspondence: Public Housing Notices Mass.gov

- A. PHN 2024-24 Procurement of internet installation
- B. PHN 2024-25 LTO Guidance
- C. PHN 2025-1 Vacant Unit Task Force
- D. PHN 2025-2 NOFA Comprehensive Modernization



7. Old Business:

- A. RFP House purchase update
- B. Review MMDT
- C. Solar Panels Wilson Street Development: Update

8. New Business:

- A. Board Member On-Line Training
- B. Board Member Conflict of Interest Training and Summary
- 9. Adjourn Meeting: