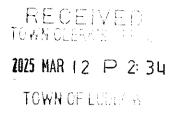
Ludlow Housing Authority

Board of Directors Meeting 114 Wilson Street Community Room Ludlow, MA 01056 Tuesday, March 18, 2025 11:00 am



1. Roll Call

Susan Stanek Raymond Anderson Audrey Polmanteer Kimberly Babin

- 2. Acceptance of the Minutes of the Meeting:
 - A. Minutes from February 18, 2025
- 3. Payment of the Bills: Detailed report
- 4. Financial Report:
 - A. Accountant Report: January/February Report (if available)
 - B. Award CFA Amendment #13
- 5. Modernization Report: Updates
 - A. Project # 161127 VCT replacement at turnover State Street: LHA: partial
 - B. Project # 161138 ARPA FF: State St Dev Balcony Repair: Bid Phase
 - C. Project # 161142 ARPA FF: Foundation insulation repair New Wilson: Design: RCAT
 - D. Project # 161143 Replace crank out windows Chestnut St: Vote CSC, CFC and payment
 - E. Project # 161158 Vacancy Initiative: State St Empties total (8): EOHLC Bid Phase
 - F. Project # 161159 Vacancy Initiative: Wilson, Chestnut, 28 Benton Street Forced Account: Overseen by Thomas Boyer
 - G. Project # 161164 Vacancy Initiative 48 Higher St Renovation: Funded: EOHLC Overseen by Juliet Borja Bid Stage

Reading of the Correspondence: Public Housing Notices Mass.gov
A. PHN 2025-03 Amended Housing Situation Priority Policy for CSO

7. Old Business:

RECEIVED TOWNCLERGS

A. House Purchase Update

2025 MAR 12 P 2: 34

B. Board Member On-Line Training

C. Board Member Conflict of Interest Training & Summary OF Lobbert

8. New Business:

A. Department of Labor Standards: Review new rates and vote on rates increase for maintenance employees.

9. Adjourn Meeting: