

Ludlow Housing Authority

Board of Directors Meeting

114 Wilson Street

Community Room

Ludlow, MA 01056

Tuesday, March 18, 2025

11:00 am

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TOWN OF LUDLOW

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

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

7. Old Business:

- A. House Purchase Update
 - B. Board Member On-Line Training
 - C. Board Member Conflict of Interest Training & Summary

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8. New Business:

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

9. Adjourn Meeting:

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