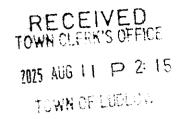
## **Ludlow Housing Authority**

Board of Directors Meeting 114 Wilson Street Community Room Ludlow, MA 01056 Tuesday, August 19, 2025 11:00 am



## 1. Roll Call

Susan Stanek Raymond Anderson Audrey Polmanteer

Kimberly Babin Joao Alves

2. Acceptance of the Minutes of the Meeting:

A. Minutes from July 15, 2025

3. Payment of the Bills: Detailed report

4. Financial Report:

A. Accountant Report: May Report

B. Accountant Report: June Report (3rd Qtr.)

C. Budget FYE25 Revision

5. Modernization Report: Updates

- A. Project # 161138 ARPA FF: State St Dev Balcony Repair: NTP 7/7/25
- B. Project # 161142 ARPA FF: Foundation insulation repair New Wilson: Design: RCAT: Construction Complete, waiting for paperwork
- C. Project # 161158 Vacancy Initiative: State St (7) Empties: EOHLC: update
- D. Project # 161159 Vacancy Initiative: Wilson, Chestnut, 28 Benton Street Forced Account: Overseen by Thomas Boyer
- E. Project # 161164 Vacancy Initiative 48 Higher St Renovation: EOHLC Overseen by Juliet Borja Waiting for EOHLC for contract
- F. Project # 161155 Asphalt Paving at Chestnut Street: EOHLC Design
- G. Project # 161165 Repaves existing Parking lot Wilson Street: EOHLC
- H. Project 161154 Flooring and abatement at Meadow Street: LHA

RECEIVED

6. Reading of the Correspondence: Public Housing Notices Mass.gown CLERK'S OFFICE

2025 AUG | 1 | P 2: 15

TOWARDS LUGGED

A. PHN 2025-09 Annual Plan Update

Attachment A: Annual Plan Calendar

Attachment B: Annual Plan Checklist

B. PHN 2025-10 Mandatory Data Reporting

Attachment A: LHAs in compliance through SOHA

Attachment B: LHAs in compliance for Accessible counts

## 7. Old Business:

- A. Update on truck & plow
- B. Information on outdoor fireplace: Prices to fix and tear down.
- C. 250th Celebration: Need to pick new date.
- 8. New Business:

A.

9. Adjourn Meeting: