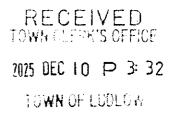
## Ludlow Housing Authority Board of Directors Meeting

114 Wilson Street Ludlow, MA 01056 Tuesday, December 16, 2025 11:00 a.m.



1. Roll Call

Susan Stanek Raymond Anderson Kimberly Babin Joao Alves

- 2. Acceptance of the Minutes of the Meeting:
  - A. Minutes from November 18, 2025
- 3. Payment of the Bills: Detailed report
- 4. Financial Report:
  - A. MA State-Aided Property Ins Program Participation Agreement
  - B. No Monthly Report until FY26 is approved
- 5. Modernization Report: Updates
  - A. Project #161155 Asphalt Paving at Chestnut Street: New Designer
  - B. Project #161158 Vacancy Initiative: State St (7) Empties: EOHLC: Construction
  - C. Project #161159 Vacancy Initiative: Vacancies Forced Account: Thomas Boyer
  - D. Project #161164 VI 48 Higher Street: Demo stage
  - E. Project #161165 Repave existing Parking lot Wilson Street: EOHLC
- 6. Reading of the Correspondence:
  - A. Letter from Shriner's
  - B. PHN 2025-15 MA State-Aided Property Ins Program See: #4.A
- 7. Old Business:
  - A. Noise Policy: Tabled
- 8. New Business:
- 9. Adjourn Meeting: