

Ludlow Housing Authority

Board Meeting

January 18, 2017 3:00 p.m.

**AT THE COLONIAL SUNSHINE MANOR COMMUNITY ROOM,
LOCATED AT 114 WILSON STREET, LUDLOW, MASSACHUSETTS**

AGENDA

RECEIVED
TOWN CLERK'S OFFICE
2017 JAN 12 A 10:50
TOWN OF LUDLOW

1. Roll Call, Members of Authority:

| | | |
|-------------------------|------------------------|---------------------|
| Victor Jay Field | Patricia Holley | Susan Stanek |
| David Sepanek | Chester Giza | |

2. Acceptance of the Minutes of the Meeting

Minutes from the December 21, 2016 regular meeting

3. Payment of Bills – Warrant Report

4. Financial Report

5. Modernization Report

6. Reading of the Correspondence

- A. Public Housing Notice 2016-39 (There was none number skip from list)**
- B. Public Housing Notice 2016-40 (Guide lines for Executive Director Contracts)**
- C. Public Housing Notice 2016-41 (Guidelines for Hiring an Executive Director)**
- D. Public Housing Notice 2017-1 (Local Housing Authority Budget Guidelines: on-file)**
- E. Public Housing Notice 2017-2 (RCAT Board Election Results)**
- F. Letter for donation items**

7. Old Business

- A. Update: On hold, Camera at entrance doorway at 39 Chestnut Street.**
- B. Cable/jacks: On hold in communications with cable**

8. New Business

9. Motion to adjourn

The next Board of Commissioner's meeting will be held on February 15, 2017 at 3:00 p.m.
Posted Ludlow Housing Authority: January 12, 2017