

**Ludlow Housing Authority**

**Board Meeting**

**April 19, 2017 3:00 p.m.**

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

**AGENDA**

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2017 APR 14 4 19:35  
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**1. Roll Call, Members of Authority:**

<b>Victor Jay Field</b>	<b>Patricia Holley</b>	<b>Susan Stanek</b>
<b>David Sepanek</b>	<b>Chester Giza</b>	

**2. Acceptance of the Minutes of the Meeting**

**Minutes from the March 15, 2017 regular meeting**

**3. Payment of Bills – Warrant Report**

**4. Financial Report**

**A. February Income/Loss report**

**B. March Income/Loss report**

**C. AUP: Audit results**

**D. Resolution to approve Amendment to extend Ludlow 689-1 CFA 06/30/17 to 06/30/2020**

**E. Employee Wages**

**5. Modernization Report**

**A. Sommer Electric Fire Alarm upgrade (Wilson Street) update FISH # 161074**

**B. Off Line House Update FISH # 161075**

**C. (2) Hot water Heaters (Meadow Street)**

**6. Reading of the Correspondence**

**A. Public Housing Notice 2017-7 (Regulations update)**

**B. Public Housing Notice 2017-8 (withdraw of tenant election)**

**C. Public Housing Notice 2017-9 (AUP common findings: Do's and Do not's)**

**7. Old Business**

- A. Cable/jacks: Review policy**
- B. Board Member on-line training**
- C. Questions on Board Member Attendance: By-Laws**
- D. Laundry Rooms: Review policy**

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**8. New Business**

- A. Resolution to accept: Memorandum of Understanding: Congregate 39 Chestnut St. # 204-1,2,3/ Summit Eldercare**
- B. Board Meetings: Time Change**
- C. Office & Maintenance (Accept EMG) Closings: April 26<sup>th</sup>, 2017 for Employee Training**

**9. Motion to adjourn**

The next Board of Commissioner's meeting will be held on May 17, 2017 at 3:00 p.m.  
**Posted Ludlow Housing Authority: April 14, 2017**