Ludlow Housing Authority Board Meeting

April 19, 2017 3:00 p.m.

RECEIVED

AT THE COLONIAL SUNSHINE MANOR COMMUNITY ROOM, FICE LOCATED AT 114 WILSON STREET, LUDLOW, MASSACHUSETTS: 35

AGENDA

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 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)

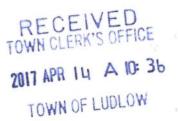
7. Old Business

A. Cable/jacks: Review policy

B. Board Member on-line training

C. Questions on Board Member Attendance: By-Laws

D. Laundry Rooms: Review policy



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 26th, 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