

Ludlow Housing Authority

Board Meeting

May 18, 2017 4:00 p.m.

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

AGENDA

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2017 MAY 15 P 2:16
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 April 19, 2017 regular meeting

3. Payment of Bills – Warrant Report

4. Financial Report

- A. April Income/Loss report**
- B. Resolution to accept award for Formula Funding for Fiscal Year 2020**
- C. Emergency/funds for boiler, trees & windows**
- D. Training of maintenance and ED to be certified to conduct inspections**
- E. Meeting with tenants State/Hampden/Meadow June 6, 2017 10:00 am. Officer Mayou from the Ludlow Police Department will also be attending.**

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): Update**

6. Reading of the Correspondence

- A. Public Housing Notice 2017-10 (Emergency Pull-cord Notification System)**
- B. Public Housing Notice 2017-11 (Funding for Better life grants) (Don't qualify)**
- C. Public Housing Notice 2017-12 (Regulation updates 760 CMR 4.00,6.00,47.00,63.00)**

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7. Old Business

- A. Board Member on-line training**
- B. Questions on Board Attendance: By-Laws**
- C. Questions of how LHA can utilize monies from Ludlow 689-1 CFA sent to DCHD**
- D. Camera's at Chestnut Street- Robin has meeting with NetCenergy at Conference next week to discuss different camera systems. Charter cameras will also be researched.**
- E. Received quote for washer plumbing to be installed in congregate. Review options.**

8. New Business

- 1. Office will be closed Monday-Wednesday for Annual Conference attendance. All emergency calls will go to service and service will dispatch maintenance.**

9. Motion to adjourn

The next Board of Commissioner's meeting will be held on June 21, 2017 at 3:00 p.m.
Posted Ludlow Housing Authority: May 15, 2017