

Ludlow Housing Authority

Board Meeting

June 21, 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 JUN 19 A 11:37
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 May 18, 2017 meeting

3. Payment of Bills – Warrant Report

4. Financial Report

A. May Income/Loss report

B. Still waiting on congregate, Summit Elder care contract to be in certain format. If receive before meeting. Review and re-vote new format.

C. Had to purchase a new trailer.

D. 689 monies. Turned to DHCD for use of monies. Emailed but have not been directed yet.

5. Modernization Report

**A. Sommer Electric Fire Alarm upgrade (Wilson Street) update FISH # 161074
Resolution to accept Certificate of substantial completion**

B. Off Line House Update FISH # 161075

C. Water heaters, State/Meadow Street completed

D. Dangerous/rotted trees removed: State/Hampden/Meadow & 40 Benton Street

E. Started scope/bidding process for boiler at 114 Wilson Street

6. Reading of the Correspondence

7. Old Business

- A. Board Member on-line training: Cut-off date June 19, 2017**
- B. Questions on Board Attendance: By-Laws: update See attached**
- C. Questions of how LHA can utilize monies from Ludlow 689-1 CFA sent to DCHD**
- D. Camera's at Chestnut Street- Quotes**

RECEIVED
TOWN OF LUDLOW
2017 JUN 19 A 11:37
TOWN OF LUDLOW

8. New Business

- A. Board must choose a Records Access Officer, due to amended Laws, which must be posted on web site and on office bulletin board, by July 1, 2017: This is the person responsible to answer and record any public record inquiries in the proper time frame and manner.**
- B. Board to set which meeting to vote on Officer's positions.**
- C. Grievance Panel positions.**

9. Motion to adjourn

The next Board of Commissioner's meeting will be held on July 19, 2017 at 3:00 p.m.
Posted Ludlow Housing Authority: June 19, 2017