

Ludlow Housing Authority

Board Meeting

August 16, 2017 3:00 p.m.

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

AGENDA

RECEIVED
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2017 AUG 11 P 1:09
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 June 21, 2017 meeting

3. Payment of Bills – Warrant Report

4. Financial Report

- A. June & July (if have) Income/Loss report**
- B. Will revise budget for 10% over and under for next month meeting.**
- C. Quarterly's Statements, Moderation reports & vacancies have been submitted to State.**

5. Modernization Report

- A. Off Line House Update FISH # 161075**
- B. Update Boiler Wilson Street Community/Office Building**
- C. Electrical incident at 101-107 Wilson Building #1. 8/7/2017**
- D. CIP Meeting and Tenant Input Meeting**

6. Reading of the Correspondence

7. Old Business

- A. Board Member on-line training: (3) not completed**
- B. Up-dating By-Laws**
- C. Update of how LHA can utilize monies from Ludlow 689-1 CFA sent to DCHD**
- D. Camera's at Chestnut Street**
- E. Grievance Panel Positions Update**

8. New Business

- A. Summit Elder care contract to be in certain format. Received review and re-vote.**
- B. Vote to scrape old trailer and miscellaneous scrap metal around developments.**
- C. MAHAMS Conference October 1-3, 2017**

9. Motion to adjourn

The next Board of Commissioner's meeting will be held on September 20, 2017 at 3:00 p.m.
Posted Ludlow Housing Authority: August 11, 2017