

Ludlow Housing Authority  
Board Meeting  
September 20, 2017 3:00 p.m.  
AT THE COLONIAL SUNSHINE MANOR COMMUNITY ROOM  
LOCATED AT 114 WILSON STREET, LUDLOW, MA

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AGENDA

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 August 16, 2017 and Special Meeting September 11, 2017.

3. Payment of Bills – Warrant Report

4. Financial Report:

- A. August Income/Loss report
- B. Tenant bad debt write-off

5. Modernization Report:

- A. Off Line Houses Update FISH # 161075
- B. CIP read out FYE's 09/30/2018 to 09/30/2023
- C. Lead Certification form: FYE 09/30/2017

6. Reading of The Correspondence:

- A. Public Housing Notice 2017-13 (Clarification of TAR)
- B. Public Housing Notice 2017-14 (AUP Publishing Year)
- C. Public Housing Notice 2017-15 (Tracking PMR Real-Time)
- D. Public Housing Notice 2017-16 (Mandatory Data Reporting)
- E. Public Housing Notice 2017-17 (Fiscal Year End Forms and Certifications)
- F. Public Housing Notice 2017-18 (Guidelines At-Will Executive Directors)
- G. Public Housing Notice 2017-19 (Capital Systems Software training)
- H. Public Housing Notice 2017-20 (FY18 Sustainability Program Update)
- I. Public Housing Notice 2017-21 (Guidelines At-Will, Interim/Acting Executive Director's Situations)
- J. Public Housing Notice 2017-22 (Proposed Amendments 760 CMR 6.00)

7. Old Business:

- A. Board Member On-Line Training: (3) not completed
- B. Up-Dating By-Laws
- C. Update utilize Ludlow 689-1 CFA Monies
- D. Grievance Panel Positions: Show candidates' approval to post

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8. New Business:

- A. Refrigerators

9. Motion to adjourn:

The next Board of Commissioner's meeting will be held on October 18, 2017 at 3:00 p.m.

Posted by Ludlow Housing Authority: September 18, 2017