

Ludlow Housing Authority
Board Meeting
October 18, 2017 3:00 p.m.
AT THE COLONIAL SUNSHINE MANOR COMMUNITY ROOM
LOCATED AT 114 WILSON STREET, LUDLOW, MA 01056

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TOWN CLERK'S OFFICE
2017 OCT 13 A 11:19
TOWN OF LUDLOW

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 September 20, 2017
3. Payment of Bills – Warrant Report
4. Financial Report:
 - A. September Income/Loss Report
 - B. Fiscal Year End Report
 - C. FYE 9/30/2018
5. Modernization Report:
 - A. Off Line Houses Update FISH # 161075
 - B. Lead Certification form: FYE 09/30/2017
 - C. Update on Boiler: 114 Wilson Street
6. Reading of The Correspondence:
 - A. Public Housing Notice 2017-23 (Housing Inquiries Due to Recent Hurricanes)
7. Old Business:
 - A. Board Member On-Line Training: (3) not completed
 - B. Up-Dating By-Laws: researching other Housings By-Laws
 - C. Update utilize Ludlow 689-1 CFA Monies: No changes
 - D. Grievance Panel Positions: End date of 30 day posting: October 27, 2017
8. New Business:
 - A. Refrigerators
9. Motion to adjourn:

The next Board of Commissioner's meeting will be held on November 15, 2017 at 3:00 p.m.

Meeting Posted by Ludlow Housing Authority: October 13, 2017