

Ludlow Housing Authority
Board Meeting
November 15, 2017 2017 3:00 p.m.
AT THE COLONIAL SUNSHINE MANOR COMMUNITY ROOM
LOCATED AT 114 WILSON STREET, LUDLOW, MA 01056
AGENDA

RECEIVED
TOWN CLERK'S OFFICE

2017 NOV -9 P 2:06

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 October 18, 2017
3. Payment of Bills – Warrant Report
4. Financial Report:
 - A. FYE 09/30/2017 Financial, Top Five Earners & Modernization Reports
 - B. Resolution to accept FYE 09/30/2017 Financial, Top Five Earners & Mod Reports.
 - C. FYE 9/30/2018 Budget (if have)
5. Modernization Report:
 - A. Off Line Houses Update FISH # 161075
 - B. Resolution to accept "Final Completion" for CIP FISH # 161084 Boiler 667-2 Bldg # 5
 - C. Motion to pay Boston Mechanical & Hall Engineering for CIP FISH # 161084 Boiler 667-2 Bldg # 5
6. Reading of The Correspondence:
 - A. Public Housing Notice 2017-24 (Wage Match for State Housing Program Tenants)
 - B. Public Housing Notice 2017-25 (Revised Guidelines for E.D. Contracts)
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: term positions
8. New Business:
9. Motion to adjourn:

The next Board of Commissioner's meeting will be held on December 20, 2017 at 3:00 p.m.

Meeting Posted by Ludlow Housing Authority: November 9, 2017