

Ludlow Housing Authority  
Board Meeting  
January 17, 2018 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  
2018 JAN 12 P 1:59  
TOWN OF LUDLOW

1. Roll Call, Members of Authority:  
Patricia Holley                      Susan Stanek  
David Sepanek                      Chester Giza
  2. Acceptance of the Minutes of the Meeting:  
Minutes from the November 15, 2017
  3. Payment of Bills – Warrant Report
    - A. November 2017 Bills
    - B. December 2017 Bills
  4. Financial Report:
    - A. Budget Guidelines just came out. Next month will have Oct to Dec and budget to vote on.
  5. Modernization Report:
    - A. Off Line Houses Update FISH # 161075
    - B. Colonial Manor Exterior doors FISH# 161091
    - C. Windows: 23& 25 Butler Street
    - D. Frozen pipe damage
    - E. Floors Colonial Manor- Vacant Units
  6. Reading of The Correspondence:
    - A. Public Housing Notice 2017-26(Modernization to Independence(MTI) Program NOFA)
    - B. Public Housing Notice 2017-27 (Property, Crime & Boiler& Machinery Insurance))
    - C. Public Housing Notice 2018-1 (Executive Salary & Qualification Schedule)
    - D. Public Housing Notice 2018-2(FY 2018 Budget Guidelines
  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 February 21, 2018 at 3:00 p.m.  
Meeting Posted by Ludlow Housing Authority: January 12, 2018