

Ludlow Housing Authority  
Board Meeting  
March 21, 2018 3:00 pm  
AT THE COLNIAL SUNSHINE MANOR COMMUNITY ROOM  
LOCATED AT 114 WILSON STREET, LUDLOW, MA 01056  
AGENDA

1. Roll Call, Members of the Authority

Patricia Holley

David Sepanek

Susan Stanek

Chester Giza

2. Acceptance of the Minutes of the Meeting:

Minutes from February 21, 2018

3. Payment of Bills: Warrant Report

Bills from February 2018

4. Financial Report:

A. January/ February reports if available

B. Formula Funding Award Letter

5. Modernization Report:

A. Off Line Houses FISH # 161075

B. Colonial Manor Exterior Doors FISH # 161091

C. Windows: 23 & 25 Butler Street FISH # 161089

D. Floors Colonial Manor FISH # 161092

E. 37 Warren Street FISH # 161093

6. Reading of the Correspondence:

A. Public Housing Notice 2018-6(Winter Storm Damages Insurance Claims)

7. Old Business:

A. Board Member on-line Training (2 completed)

B. Updating By-Laws: researching other Housing By-Laws

C. Ludlow 689-1 CFA Monies-no change

D. Solar Net Credits

E. Reviewing Employee Personnel Policies: Training meeting May 9, 2018

F. Hiring Maintenance

8. New Business:

9. Motion to adjourn:

RECEIVED  
TOWN CLERK'S OFFICE  
2018 MAR 19 A 11: 06  
TOWN OF LUDLOW