

Ludlow Housing Authority  
Board Meeting  
May 16, 2018 3:00 p.m.

6. Reading of The Correspondence:

- A. Letter from tenant @ 25 Butler Street
- B. Public Housing Notice 2018-7(Promulgation of Amendments to Reg CMR 6.00)
- C. Public Housing Notice 2018-8 (PMR second year Clarifications)
- D. Public Housing Notice 2018-9 (Management Services Agreement Guidelines and Templates)
- E. Letter from DHCD: Pertaining to Board Members Assignment

7. Old Business:

- A. Board Member On-Line Training: (2) not completed
- B. Up-Dating By-Laws: researching other Housings By-Laws
- C. Update utilize Ludlow 689-1 CFA Monies: No changes
- D. Solar Net Metering: Proposals
- E. Review Employee Personnel Policies and Progressive Discipline
- F. Hiring new Maintenance Crew Person

RECEIVED  
TOWN CLERK'S OFFICE  
2018 MAY 14 A 9 48  
TOWN OF LUDLOW

8. New Business:

- A. Annual Meeting: To vote in new officer's
- B. Ethics Certificate Training: May 30, 2018 at 9:00 am: Wilson Community Hall, for All Employees and Board Members.

9. Motion to adjourn:

The next Board of Commissioner's meeting will be held on June 20, 2018 at 3:00 p.m.  
Meeting Posted by Ludlow Housing Authority: May 12, 2018

Ludlow Housing Authority  
Board Meeting  
May 16, 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 MAY 14 A 9 48  
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 March 21, 2018
3. Payment of Bills – Warrant Report
  - A. March 2018 Bills
  - B. April 2018 Bills
4. Financial Report:
  - A. January 2018 Financials
  - B. February 2018 Financials
  - C. March 2018 Financials
  - D. Quarter end Financials
5. Modernization Report:
  - A. Off Line Houses Update 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
  - F. Resolution for: Certificate of Completion: FISH # 161084