

Ludlow Housing Authority

Board Meeting

June 20, 2018 3:00 p.m.

AT THE COLONIAL SUNSHINE MANOR COMMUNITY ROOM

LOCATED AT 114 WILSON STREET, LUDLOW, MA 01056

AGENDA

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2018 JUN 18 P 1:18
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 May16, 2018

3. Payment of Bills – Warrant Report

A. May 2018 Bills

4. Financial Report:

A. April 2018 Financials

B. May 2018 Financials

C. Quarter end Submittals

5. Modernization Report:

A. Off Line Houses Update FISH # 161075: Realtors & Lawyers

B. Windows: 23 & 25 Butler Street FISH # 161089: Approval for bid acceptance

C. 37 Warren Street- FISH # 161093

6. Reading of The Correspondence:

A. Public Housing Notice 2018-10(CHAMP Rollout in Concert with Blanket Waiver to 760 CMR 5.00)

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. Review Employee Personnel Policies and Progressive Discipline: Received sample guidance from DHCD. Enclosed in packets.

E. Annual Meeting: To vote in new officer's

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8. New Business:

A. Conflict of Interest Law Summary: Board Members sign and return Acknowledgement form of receipt.

9. Motion to adjourn:

The next Board of Commissioner's meeting will be held on June 18, 2018 at 3:00 p.m.

Meeting Posted by Ludlow Housing Authority: June 18, 2018