

Ludlow Housing Authority

Board Meeting

July 18, 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 JUL 12 A 10:07  
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 June 20, 2018

3. Payment of Bills – Warrant Report

A. June 2018 Bills

4. Financial Report:

A. June 2018 Financials

B. Formula Funding Letter

5. Modernization Report:

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

B. Windows: 23 & 25 Butler Street FISH # 161089: update

C. 37 Warren Street- FISH # 161093

D. Accept the bid for Wilson Street Exterior Doors FISH #161091

E. C.I.P. (Capital Improvement Plan) Accept and approve the Formula Funding schedule)

6. Reading of The Correspondence:

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:

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

8. New Business:

9. Motion to adjourn:

The next Board of Commissioner's meeting will be held on August 15, 2018 at 3:00 p.m.

Meeting Posted by Ludlow Housing Authority: July 12, 2018