## Ludlow Housing Authority Board Meeting

## August 14, 2018 3:00 p.m.

AT THE COLONIAL SUNSHINE MANOR COMMUNITY ROOM WN CLERK'S OFFICE LOCATED AT 114 WILSON STREET, LUDLOW, MA 01056

**AGENDA** 

2018 AUG 10 A 10: 30

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 July 18, 2018

- 3. Payment of Bills Warrant Report
  - A. July 2018 Bills
- 4. Financial Report:
  - A. July 2018 Financials: if available
- 5. Modernization Report:
  - A. Off Line Houses Update FISH # 161075: Approvals: to move forward with selling (4) offline units RFP and buying (4) units to replace. Relators & lawyer.
  - B. Windows: 23 & 25 Butler Street FISH # 161089: update
  - C. Roofs: 361 West Avenue & 48 Higher Street: update 161080 &161086
  - D. Vacant land: research DHCD: report
  - E. Grant Funds: for boilers at 667-2 & 667-4
- 6. Reading of The Correspondence:
- 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: Take off agenda
  - D. Review Employee Personnel Policies and Progressive Discipline:
- 8. New Business:
- 9. Motion to adjourn:

The next Board of Commissioner's meeting will be held on August 19, 2018 at 3:00 p.m. Meeting Posted by Ludlow Housing Authority: August 10, 2018