

Ludlow Housing Authority

Board Meeting

October 17, 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 OCT 15 P 12:09
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 September 19, 2018

3. Payment of Bills – Warrant Report

A. September 2018 Bills

4. Financial Report:

A. Sept. Monthly, FYE 2018 Reports & FYE 2019 Budget will be presented in November.

5. Modernization Report:

A. Off Line Houses Update FISH # 161075:

B. Wilson replacement doors: FISH # 161091: no changes

6. Reading of The Correspondence:

A. Public Housing Notice 2018-18 Budget Guidelines

7. Old Business:

A. Board Member On-Line Training: (2) not completed

B. Up-Dating By-Laws: Review change suggestions: received via USPS

C. Employee Personnel Policies and Progressive Discipline

8. New Business:

A. Executive Directors Contract

B. Administrative Raise: Office position

C. November's Board Meeting: Request to change to November 20, 2018

D. MASS NAHRO Fall Conference December 2-4, 2018

9. Motion to adjourn: