

Ludlow Housing Authority  
Board Meeting  
**December 19, 2018, 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 ROOM  
2018 DEC 17 AM 10 36  
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 November 14, 27, & December 5, 2018
3. Payment of Bills – Warrant Report
  - A. November 2018 Bills
4. Financial Report:
  - A. October 2018 report
5. Modernization Report:
  - A. Off Line Houses Update FISH # 161075: Start RFP to purchase (2) unit 705.
  - B. Wilson replacement doors: FISH # 161091: update
6. Reading of The Correspondence:
  - A. Public Housing Notice 2018-22 NOFA funding for CSI
  - B. Public Housing Notice 2018-23 Management Fee Increases
7. Old Business:
  - A. Board Member On-Line Training: (1) not completed
  - B. Employee Personnel Policies and Progressive Discipline
8. New Business:
9. Motion to adjourn: