

MINUTES OF THE SPECIAL MEETING
OF THE LUDLOW HOUSING AUTHORITY

January 2, 2019

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TOWN OF LUDLOW

SPECIAL MEETING
AT THE COLONIAL SUNSHINE MANOR COMMUNITY ROOM,
LOCATED AT 114 WILSON STREET, LUDLOW, MASSACHUSETTS

The meeting was called to order by Chairperson David Sepanek at 9:35 AM

1. Upon roll call those present were as follows:

Present: David Sepanek Susan Stanek Patricia Holley Chester Giza

The secretary posted the Notice of Meeting at the Town's Clerk office on December 28th at 9:16 a.m.

Also, in attendance: Secretary Robin Carvide Tenant: P. Charbonneau (Wilson Street)

2. Discuss and vote for authorization to sign contracts, documents & deeds

Upon a motion by Susan Stanek, which was seconded by Patricia Holley, it was unanimously voted that David Sepanek, in his capacity as Chairman of the Board of Commissioners of the Ludlow Housing Authority, or Robin Carvide, in her capacity as Executive Director of the Ludlow Housing Authority, be and is hereby authorized, on behalf of this Authority, and in its name:

(1.) To execute, deliver and acknowledge and make corrections and additions to any and all documents including but not limited to a deed as more fully described on Exhibit "A" attached hereto and to do all things necessary with respect to the sale of property situated at **96 Aldo Drive, Ludlow, Massachusetts 01056** (the "Premises"), as set forth in a Purchase and Sale Agreement with the buyer **Tony L. DeSousa** of **73 Stony Hill Road, Wilbraham, Massachusetts 01095**, dated **December 5, 2018** (the "Purchase and Sale Agreement"), for not less than **\$131,300.00** ("Sales Price"), and

(2.) To execute, deliver and acknowledge and make corrections and additions to any and all documents including but not limited to a deed as more fully described on Exhibit "A" attached hereto and to do all things necessary with respect to the sale of property situated at **96 Prospect Street, Ludlow, Massachusetts 01056** (the "Premises"), as set forth in a Purchase and Sale Agreement with the buyer **Mark Baracomb** of **80 Saint James Circle, Springfield, Massachusetts 01095**, dated **December 12, 2018** (the "Purchase and Sale Agreement"), for not less than **\$110,000.00** ("Sales Price").

All in Favor

9. Motion to adjourn:

Motion to adjourn made by Patricia Holley, which was seconded by Susan Stanek.

Chairperson David Sepanek adjourned the meeting at 9:50 am.

Attest: Secretary Robin Carvide