

Ludlow Housing Authority

Board Meeting

January 16, 2019 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

2019 JAN 14 A 11: 53

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 December 19, 2018 & January 2, 2019
3. Payment of Bills – Warrant Report
  - A. December 2018 Bills
4. Financial Report:
  - A. November 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: change order, motion to pay
6. Reading of The Correspondence:
  - A. Public Housing Notice 2018-24 BRAVE Act Change re: Veterans
  - B. Formula Funding Award (FY22)
  - C. Memo from NAHRO ACT H4981
  - D. Letter from Chester Giza
  - E. FY19 Sustainability Initiative for Energy Savings Award FISH # 161090
  - F. Budget Approval Letter FY 09/30/2019
7. Old Business:
  - A. Board Member On-Line Training: (1) not completed
  - B. Employee Personnel Policies and Progressive Discipline
  - C. Follow up with Ben Stone for construction on Grandview Avenue
8. New Business:
  1. Illegal trash dumping Grandview Avenue and Wedgewood Drive
9. Motion to adjourn: