

Ludlow Housing Authority

Board Meeting

February 20, 2019 3:00 P.M.

AT THE COLONIAL SUNSHINE MANOR COMMUNITY ROOM

LOCATED AT 114 WILSON STREET, LUDLOW, MA 01056

AGENDA

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2019 FEB 14 P 1:43
TOWN OF LUDLOW

1. Roll Call, Members of Authority

Patricia Holley	David Sepanek
Susan Stanek	Chester Giza

2. Acceptance of the Minutes of the Meeting:
Minutes from January 16, 2019

3. Payment of Bills – Warrant Report
January 2019 Bills

4. Financial Report:
January 2019 Report

5. Modernization Report:
 - A. Off Line Houses Update: FISH #161075: Set meeting to open bid packages.
 - B. Wilson Replacement doors: FISH #161091 Motion to pay, not including change order items.
 - C. Boiler Replacement Final Completion and Payment: FISH #161084 Boston Mechanical
 - D. (2) Boilers 667-4 & 667-2: FISH # 161090 Vote to accept bid from Adams Plumbing & Heating, Inc.
 - E. Roof Replacement 667-4: FISH # 161096 In drawing and financial stages.

6. Reading of the Correspondence:
 - A. Public Housing Notices 2019-1 Revision to PMR Priority 1st Publishing Year
 - B. Public Housing Notices 2019-2 CHAMP Update

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7. Old Business:
 - A. Board Member On-Line Training: (1) not completed
 - B. Employee Personnel Policies and Progressive Discipline
 - C. Door at 111 Wilson Street: update

8. New Business:
 - A. LHA 2018 Annual Report for Town
 - B. All Board Members must complete 2019 Ethics training on line and print certificate by April 1, 2019 and certifications must be turned into Town Clerk.
 - C. We will be having a Health Fair in March and a Diabetic Information clinic in April.
 - D. Office will be closed February 28, 2019. Office staff going for training in Holyoke.

9. Motion to adjourn:

Meeting Posted by Ludlow Housing Authority: February 14, 2019