

Ludlow Housing Authority

Board Meeting

March 20, 2019 3:00 P.M.

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2019 MAR 18 P 1:02

AT THE COLONIAL SUNSHINE MANOR COMMUNITY ROOM

LOCATED AT 114 WILSON STREET, LUDLOW, MA 01056

TOWN OF LUDLOW

AGENDA

1. Roll Call, Members of Authority

Patricia Holley	David Sepanek
Susan Stanek	Chester Giza

2. Acceptance of the Minutes of the Meeting:

Minutes from February 20, 2019 & February 25, 2019

3. Payment of Bills – Warrant Report

February 2019 Bills

4. Financial Report:

February 2019 Report

5. Modernization Report:

A. Off Line Houses Update: FISH #161075: Hand out findings from inspections from 229-231 Howard Street, that are available.

Vote for one Board Member and/or Director to work with realtor, Michael Parker, to negotiate with seller.

B. Wilson Replacement doors: FISH #161091 Waiting for warmer weather to complete caulking, sealing and punch list.

C. Roof Replacement 667-4: FISH # 161096 Acceptance of Sustainability Funds of 44,000 for insulation and sealing

D. Vestibule Repairs FISH # 161088 Assigned Engineer: Roy Brown

6. Reading of the Correspondence:

A. Public Housing Notices 2019-03 Vacancy Waiver Due to CHAMP pull list issues

B. Public Housing Notices 2019-04 Revised Income Limits & FMR

C. Public Housing Notices 2019-05 (RCAT) Program Waivers

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7. Old Business:

- A. Employee Personnel Policies and Progressive Discipline
- B. All Board Members must complete 2019 Ethics Municipality training on line and print certificate by April 1, 2019. Robin to turn certificates to the Town Clerk.
- C. Reminders: We will be having a Health Fair in March 22, 2019 and a Diabetic Information clinic in April 23, 2019 at 10:00 am
- D. Mass Nahro Annual Conference May 19 (18th over night for Board Member Training)

8. New Business:

9. Motion to adjourn:

Meeting Posted by Ludlow Housing Authority: March 18, 2019