

Ludlow Housing Authority

Board Meeting

April 17, 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 APR 11 A 10:20
TOWN OF LUDLOW

1. Roll Call, Members of Authority

Patricia Holley	David Sepanek
Susan Stanek	Audrey Polmanteer

2. Acceptance of the Minutes of the Meeting:
Minutes from March 20, 2019

3. Payment of Bills – Warrant Report
March 2019 Bills

4. Financial Report:
March 2019 Report

5. Modernization Report:
 - A. Off Line Houses Update: FISH #161075: Tentative closing date 5/11/2019.
 - B. Wilson Replacement doors: FISH #161091 Waiting for warmer weather to complete caulking, sealing and punch list.
 - C. Roof Replacement 667-4: FISH # 161096 Bids 4/12 2:00. Vote to accept if referrals in.
 - D. Vestibule Repairs FISH # 161088 Working on scope

6. Reading of the Correspondence:
 - A. Public Housing Notices 2019-06 Biennial Rent Re-Re-Determinations
 - B. Public Housing Notices 2019-07 ROI Regional Housing Authorities
 - C. Public Housing Notices 2019-08 CHAMP Roll out
 - D. Letter from CHD

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7. Old Business:
 - A. Employee Personnel Policies and Progressive Discipline
 - B. Mass Nahro Annual Conference May 19-22, 2019

8. New Business:
 - A. Annual Meeting: Vote in new officers.
 - B. MAHAMS Training May 7-9, 2019

9. Motion to adjourn:

Meeting Posted by Ludlow Housing Authority: April 11, 2019