

Ludlow Housing Authority

Special Board Meeting

April 25, 2019 12:30 P.M.

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2019 APR 23 P 12: 19

AT THE COLONIAL SUNSHINE MANOR COMMUNITY ROOM

LOCATED AT 114 WILSON STREET, LUDLOW, MA 01056

AGENDA

1. Roll Call, Members of Authority

Patricia Holley

David Sepanek

Susan Stanek

Audrey Polmanteer

2. Acceptance of Amendment #6 to Capitol Improvement Work Plan 5001.

Accept the changes of FY2021 Formula Funding Award,

FY2022 Formula Fund Award,

FY2019 Energy Savings Sustainability Initiative

Signature page authorized Signatory Name

3. Motion to adjourn:

Meeting Posted by Ludlow Housing Authority: April 23, 2019