

MINUTES OF THE MEETING
OF THE
LUDLOW HOUSING AUTHORITY
April 25, 2019

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REGULAR MEETING

AT THE COLONIAL SUNSHINE MANOR COMMUNITY ROOM,
LOCATED AT 114 WILSON STREET, LUDLOW, MASSACHUSETTS 01056

The meeting was called to order by Chairperson David Sepanek at 12:30 p.m.

1. Upon roll call those present were as follows:

Present: David Sepanek Susan Stanek Patricia Holley Audrey Polmanteer

Also, in attendance: Secretary Robin Carvide

Tenants: L. Barsalou

The secretary posted the Notice of Meeting at the Town Clerk's office on April 23, 2019 at 12:19 a.m.

2. Acceptance of Amendment #6 to CIP Work Plan 5001

The following resolution was introduced by Patricia Holley, read in full and considered:

RESOLUTION AUTHORIZING CONTRACT FOR FINANCIAL ASSISTANCE FOR STATE-AIDED
CAPITAL IMPROVEMENT WORK PLAN OR DEVELOPMENT NO. 6 FOR HOUSING PLAN
5001

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE MEMBERS OF THE LUDLOW
HOUSING AUTHORITY, AS FOLLOWS,

Section 1. The Authority shall enter into a contract with the Commonwealth of Massachusetts in the form submitted at this meeting and meeting and contract in the name of Ludlow Housing Authority under its corporate seal, and the Secretary is hereby authorized to attest the same.

Section 2. The Authority hereby requests the Director of the Department of Housing and Community Development, (Commissioner of the Department of Community Affairs) enter into such contract with the Authority and the Commonwealth of Massachusetts to approve such contract.

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Section 3. The Officers of the Authority shall be, and they are hereby authorized and directed, on and after the execution of said contract by the respective parties thereto, to do and perform on behalf of the Authority all acts and the things required of the Authority to perform fully all of its obligations thereunder.

Section 4. This resolution shall take effective immediately. Patricia Holley moved that the foregoing resolutions be adopted as introduced and read, which motion was seconded by Audrey Polmanteer, and upon roll call the "Ayes" and "Nays" were as follows:

4 Ayes

0 Nays

The Chairperson thereupon declared said motion carried and said resolution adopted.

3. Motion to adjourn:

Upon a motion by Susan Stanek, which was seconded by Patricia Holley, it was unanimously voted to adjourn the meeting. All in favor

Chairperson David Sepanek adjourned the meeting at 1:00 p.m.

Respectively Submitted

Robin Carvide

The next regular meeting is May 15, 2019 at 3:00 p.m.