

Ludlow Housing Authority

Regular Board Meeting

July 19, 2019 10:00 A.M.

AT THE COLONIAL SUNSHINE MANOR COMMUNITY ROOM

LOCATED AT 114 WILSON STREET, LUDLOW, MA 01056

RECEIVED
TOWN CLERK'S OFFICE
2019 JUL 16 P 1:02
TOWN OF LUDLOW

AGENDA

1. Roll Call, Members of Authority

Patricia Holley

David Sepanek

Susan Stanek

Audrey Polmanteer

2. Acceptance of the Minutes of the Meeting:

Minutes from June 20, 2019

3. Payment of Bills-Warrant Report

June 2019 Bills

4. Financial Report:

June Accountant report

5. Modernization Report:

A. Offline Houses: FISH # 161075 update

1. Discuss and vote how to sell last two vacant houses: replacement?

2. Review and vote on RFP to be released.

B. Roof Replacement 667-4: FISH # 161096 Roofs and insulation are completed. They found that the gutters were old and rotted and needed to be replaced. DHCD agreed for the 22,000-change order for replacement of gutters on the four buildings. Vote to acknowledge and make final payment.

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- C. Vestibule Repairs FISH # 161088. Approve bid
 - D. PHN 2019-13 Technical Assistance for Vacant Land Development. Update
Need Letter of support from housing board.
 - E. Hampden Street zone valves: FISH # 161087
 - F. State Street trees: FISH # 161098
 - G. Chestnut Street trees: FISH # 161103
 - H. Driveway 37 Warren Street: FISH # 161106
6. Reading of the Correspondence:
- A. Public Housing Notices 2019-17 DHCD 2019 Facility Condition,
Accessibility and Sustainability Assessment of State-Aided Public Housing
 - B. Mel-king Resident Board Member training July 29, 2019 at 10:00.
7. Old Business:
- A. Employee Personnel Policies and Progressive Discipline: Susan Stanek
working on sections for each meeting added Pet Policy etc.
 - B. Tabled: Response to letter from CHD asking to have laundry room
privileges re-instated. Update to be given on findings from review of
codes and CIP monies for repair.
8. New Business:
9. Motion to adjourn: