Ludlow Housing Authority Board Meeting

November 20, 2019 @ 11:00 a.m.
At the Colonial Sunshine Manor,
114 Wilson Street, Ludlow, MA 01056
AGENDA

RECEIVED TOWN CLERK'S OFFICE 2019 NOV 14 A 9 02 TOWN OF LUDLOW

1. Roll Call, Members of Authority

Patricia Holley

David Sepanek

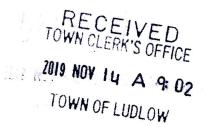
Susan Stanek

Audrey Polmanteer

- 2. Acceptance of the Minutes of the Meeting: Minutes from October 16, 2019
- 3. Payment of Bills
- 4. Financial Report:

A. September FYE Report: FYE 2019

- 5. Modernization Report:
 - A. Offline Houses: FISH # 161075
 - 1. RFP to purchase (1) 2-unit or (2) 1-unit residences.
 - 2. RFP Ad to post
 - B. Vestibule Repairs FISH # 161088 Vote to accept Substantial and Final Completion.
 - C. PHN 2019-13 Technical Assistance for Vacant Land Development: update
 - D. State Street Trees: FISH # 161098: update
 - E. Chestnut Street Trees: FISH # 161103: update
 - F. Driveway 37 Warren Street: FISH # 161106: update
 - G. Boilers at Buildings 3 & 7 Wilson Street FISH # 161090: Vote to accept Payment # 2 & Payment #3, change order if necessary.



6. Reading of the Correspondence:

- A. Public Housing Notice 2019-25
- B. Public Housing Notice 2019-26

7. Old Business:

- A. Employee Personnel Policies and Progressive Discipline: review packet received last month
- B. Tabled: Response to letter from CHD asking to have laundry room privileges re-instated. Laundry facilities is in a CIP to be revamped.
- 8. New Business:

Meeting Posted by Ludlow Housing Authority: November 14, 2019