

Ludlow Housing Authority

Board Meeting

November 20, 2019 @ 11:00 a.m.

At the Colonial Sunshine Manor,
114 Wilson Street, Ludlow, MA 01056

AGENDA

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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.

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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