

Ludlow Housing Authority
Regular Board Meeting
February 19, 2020 @ 11:00 a.m.
At the Colonial Sunshine Manor,
114 Wilson Street, Ludlow, MA 01056
AGENDA

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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 January 15, 17 & 31, 2020

3. Payment of Bills:

4. Financial Reports:

- A. Up to date Financials from Accountant if available.
- B. Updates: Chestnut Street -Flood #1, Flood #2
- C. Scattered Site- Flood #3
- D. Wilson Street - Flood #4
- E. Tenant damage Costs and update.
- F. Boiler: New Wilson Building # 6
- G. Boiler: Scattered Site
- H. Write off uncollectable rent
- I. Vacancies/Tenants Accounts Receivables
- J. Audits: PMR/AUP

5. Modernization Report:

- A. Offline Houses: FISH 161075
- B. PHN 2019-13 Technical Assistance for Vacant Land Development: See attached
Scheduled to come to March Meeting
- C. Chestnut Street Trees: FISH 161103
- D. 37 Warren Street Driveway: FISH 161106
- E. Boilers at Buildings 3 & 7 Wilson Street FISH # 161090

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6. Reading of the Correspondence:
 - A. PHN 2020-2 FY21&22 Sustainability Initiative Program Update
 - B. PHN 2020-3 Effective January 2020 – Updated Energy Monthly Reporting System
 - C. Ludlow Housing Authority 2019 Annual Report for the Town of Ludlow

7. Old Business:
 - A. Employee Personnel Policies & Progressive Discipline: sent to lawyer for review
 - B. Tabled: Response from letter from CHD asking to have laundry privileges re-instated.
Laundry facilities is in a CIP to be revamped.

8. New Business:

9. Adjourn Meeting:

Meeting Posted February 13, 2020