

Ludlow Housing Authority  
Regular Board Meeting  
March 19, 2020 at 11:00 am  
At the Colonial Sunshine Manor  
114 Wilson Street, Ludlow, MA 01056  
AGENDA

RECEIVED  
CLERK'S OFFICE  
2020 MAR 16 P 3:17  
TOWN OF LUDLOW

1. Roll Call, Members of Authority

David Sepanek

Patricia Holley

Susan Stanek

Audrey Polmanteer

2. Acceptance of the Minutes of the Meeting:

Minutes from February 19 & 28, 2020

3. Payment of Bills:

4. Financial Reports:

A. Up to date Financials from Accountant

B. Updates: Flood #1, #2, #3, #4

C. Boiler Building #6

D. Vacancies/TAR

5. Modernization Reports:

A. Offline Houses: FISH 151075

B. PHN 2019-13 Technical Assistance for Vacant Land. Cancelled visit due to State of Emergency

C. Chestnut Street Trees: FISH # 161103

6. Reading of the Correspondence:

PHN 2020-4 to 2020-9 (There was no 8 when opened said unavailable)

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:

State of Emergency: shutdowns and procedures update

9. Adjourn Meeting:

Meeting Posted March 16, 2020