

**Ludlow Housing Authority  
Board of Director's Meeting**

**September 23, 2020 at 11:00 a.m.**

Ludlow Housing Authority Board Meeting  
Wed, Sep 23, 2020 11:00 AM - 12:00 PM (EDT)

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## AGENDA

### 1. Roll Call, Members of Authority

David Sepanek

Joshua Carpenter

Susan Stanek

Audrey Polmanteer

### 2. Acceptance of the Minutes of the Meeting:

A. Minutes from August 2020 Meeting

### 3. Payment of Bills: Warrant report

### 4. Financial Report:

A. Monthly Accountant Report (July/August)

B. FYE 2021 Budget Guidelines

5. Modernization Report:

- A. Offline Houses: FISH # 161075 Update
- B. PHN 2019-13 Technical Assistance for Vacant Land Development working on title searches for Summer Avenue
- C. FISH # 161103. Trees at Chestnut Street update
- D. FISH# 161107- 161110 Health & Safety
- E. Flood 106A Wilson Street: Vendor Insurance

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6. Reading of the Correspondence:

- A. Public Housing Notice 2020-29: Allocation of Supplemental Funding for Coronavirus Response

7. Old Business:

- A. Update on Full time maintenance position
- B. Updated Policy and Procedures Policies: Answer Attorney's questions

8. New Business:

- A. COVID update: office hours, community rooms, PPE, sanitizing

9. Adjourn Meeting

Meeting Posted September 17, 2020