

Ludlow Housing Authority Board Meeting
Wed, Jan 20, 2021 11:00 AM - 12:00 PM (EST)

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TOWN OF LUDLOW

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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 December 16, 2020 Meeting

3. Payment of Bills: Detailed report

4. Financial Report:

A. Accountant Report

B. Vacancies

C. Update Employment

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5. Modernization Report: Updates

- A. FISH# 161107 Lighting Health & Safety (3 completed)
- B. Flood 106A Wilson Street: Vendor Insurance
- C. Fish # 161100 Laundry Room reconfiguration Wilson Street: DHCD
- D. Fish # 161116 Replace Water Heater 26 Meadow Street Building
- E. Fish # 161118 Remove & replace flooring Meadow Street Compliance
- F. Fish # 161124 Remove & replace gas furnace 229 Howard Street
- G. Fish # 161117 Vanity State St Development: DHCD

6. Reading of the Correspondence:

- A. Public Housing Notice 2020
 - PHN 2020-40 Management Agreements
 - PHN 2020-41 COVID updates

7. Old Business:

- A. Updated Policy and Procedures Policies:
 - 1. Progressive Discipline Policy
 - 2. Personnel Policy
- B. PHN 2019-13 Technical Assistance for Vacant Land Development:
 - 1. Hampden County Register of Deeds
 - 2. Personal belongings (wood pile and misc. debris)
 - 3. Trespasser of borders (From Town)
- C. Chestnut Street: Senior Center movement plan

8. New Business:

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

9. Adjourn Meeting

Meeting Posted January 14, 2021