

Ludlow Housing Authority Board Meeting

Nov 22, 2022, 11:00 am to 1:00 pm

Please join my meeting from your computer, tablet or smartphone.

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AGENDA

1. Roll Call, Members of Authority:
Susan Stanek Raymond Anderson Jon Baldwin Audrey Polmanteer
2. Acceptance of the Minutes of the Meeting:
 - A. Minutes from October 25, 2022
3. Payment of Bills: Detailed report
4. Financial Report:
 - A. FYE 2022 Accountant Report:
 - B. Top 5 Compensation
 - C. Lead and other Certifications
 - D. ARPA CPA to be accepted
5. Modernization Report: Updates
 - A. FISH # 161102 Replace Common Area Floors: Chestnut St: DHCD
 - B. FISH # 161129 Colonial Sunshine Manor Roof Replacement: DHCD
 - C. FISH # 161125 Congregate Accessibility Remodel: 136 Wilson DHCD: design
 - D. FISH # 161137 ARPA FF: 69 State/20Meadow Street: Asphalt Roof: Scope RCAT
 - E. FISH # 161136 ARPA FF: 87 State Street Community Building: Roof: Scope RCAT
 - F. FISH # 161138 ARPA FF: State St Development Balcony Repair: Scope RCAT
6. Reading of the Correspondence: Public Housing Notices Mass.gov public housing notices
7. Old Business:
 - A. PHN 2019-13 Technical Assistance for Vacant Land Development: Update
 - B. Chestnut Street: Update
 - C. Exit 7: Addendums to Exit 7 to be voted on
 - D. Policy updates:
 1. Grievance Procedures
 2. Space Heater Policy
 3. Pet Guidelines
 4. Pet Policy
 5. Pet Rider Checklist
8. New Business:
 - A. COVID
9. Adjourn Meeting

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