

Ludlow Housing Authority Special Board Meeting

Dec 6, 2022, 11:00 AM – 12:00 PM

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TOWN CLERK'S OFFICE
2022 DEC -1 P 12:10
TOWN OF LUDLOW

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 November 22, 2022
3. Payment of Bills: Detailed report
4. Financial Report:
 - A. Accountant budget Proposal FYE 2023
 - B. Directors Salary Work Computation Form FYE 2023
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. Chestnut Street: Update
 - B. Exit 7: Agreement
 - C. Policy updates:
 1. Grievance Procedures
 - D. COVID Hall openings
8. New Business:
9. Adjourn Meeting

Meeting Posted December 1, 2022