

**Ludlow Housing Authority  
Board of Directors Meeting  
114 Wilson Street  
Community Room  
Ludlow, MA 01056**

**Tuesday, June 27, 2023 @ 11:00 am**

**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 May 30, 2023
3. Payment of Bills: Detailed report
4. Financial Report:  
A. Monthly Accountant Report: April Report
5. Modernization Report: Updates
  - A. FISH # 161102 Replace Common Area Floors: Chestnut St: RCAT
  - B. FISH # 161129 Colonial Sunshine Manor Roof Replacement: complete
  - C. FISH # 161121 Replace Concrete Door entry pads: State Street: LHA
  - D. FISH # 161127 VCT replacement at turnover State Street: LHA: partial
  - E. FISH # 161125 Congregate Accessibility Remodel: 136 Wilson DHCD: bidding
  - F. FISH # 161137 ARPA FF: 69 State/20Meadow Street: Asphalt Roof: Scope RCAT
  - G. FISH # 161136 ARPA FF: 87 State Street Community Building: Roof: Scope RCAT
  - H. FISH # 161138 ARPA FF: State St Development Balcony Repair: Scope RCAT
  - I. FISH # 161139 ARPA FF: Electric Panel Replacement: State Street: LHA
  - J. FISH # 161140 ARPA FF: New boiler Chestnut Street: RCAT
  - K. FISH # 161141 ARPA FF Maintenance Garage repairs Wilson Street: RCAT
  - L. FISH # 161142 ARPA FF Foundation Insulation Repair New Wilson: RCAT
  - M. FISH # 161143 Replace crank out windows Chestnut Street: RCAT
  - N. FISH # 161144 New Asphalt Maintenance Garage: RCAT
  - O. FISH # 161146 Unit turnover Chestnut Street: LHA
  - P. FISH # 161148 Vacancy Turnover Chestnut Street: LHA
  - Q. FISH # 161153 Flooring Abatement and replacement State Street: LHA
6. Reading of the Correspondence: Public Housing Notices Mass.gov Up to date
7. Old Business:
  - A. Policy updates: Grievance Procedures
  - B. Hiring RSC Position
  - C. Grandview Property

RECEIVED  
TOWN ENGINEER'S OFFICE  
2023 JUN 22 P 3:57  
TOWN OF LUDLOW

**Ludlow Housing Authority  
Board of Directors Meeting  
114 Wilson Street  
Community Room  
Ludlow, MA 01056  
Tuesday, June 27, 2023 @ 11:00 am**

8. New Business:

- A. Annual Hearing Meeting: Posted May 12, 2023, Hold Meeting and vote
- B. Board Member Position is posted on Town Website as Open

9. Adjourn Meeting

Meeting Posted: June 22, 2023

RECEIVED  
TOWN CLERK'S OFFICE  
2023 JUN 22 P 3:57  
TOWN OF LUDLOW