

**Ludlow Housing Authority
Board of Directors Special Meeting
Tuesday, October 17, 2023, at 11:30 am**

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Special Meeting to vote on acceptance of contract boiler Chestnut Street
Oct 17, 2023, 11:30 am to 12:00

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AGENDA

1. Roll Call, Members of Authority:
Susan Stanek Raymond Anderson Jon Baldwin Audrey Polmanteer
2. Review and vote on bid from Performance Plumbing and Heating Inc. of \$42,880.00 for EOHLC Project # 161157 Chestnut Basement Heating-Critical Path Project -37 Chestnut Street, Ludlow, MA 01056. Review of Reference letter from MEA Engineering Associates, Inc.
3. Review and vote on bid from Larochelle Construction, Inc. of 22,000 for EOHCL Project # 161137 Roof replacement at 87 State Street Community Building. Review information from Roy S Brown
4. Motion to adjourn.