

**Ludlow Housing Authority
Board of Directors Meeting**

**114 Wilson Street
Community Room
Ludlow, MA 01056**

Tuesday, November 21, 2023 @ 11:00 am

RECEIVED
TOWN CLERK'S OFFICE

2023 NOV 16 P 1:28

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 October 24, 2023

3. Payment of Bills: Detailed report

4. Financial Report:

A. FYE2023 Budget report, Top 5, Lead etc

B. FYE2024 Budget, Director Salary Form

5. Modernization Report: Updates

A. FISH # 161102 Replace Common Area Floors: Chestnut St: RCAT: Bid

B. FISH # 161121 Replace Concrete Door entry pads: State Steet: LHA

C. FISH # 161127 VCT replacement at turnover State Street: LHA: partial

D. FISH # 161125 Congregate Accessibility Remodel: 136 Wilson EOHLC: Construction

E. FISH # 161137 ARPA FF: 69 State/20Meadow Street: Asphalt Roof: Bid RCAT

F. FISH # 161136 ARPA FF: 87 State Street Community Building: Roof: Bid RCAT

G. FISH # 161138 ARPA FF: State St Development Balcony Repair: Scope RCAT

H. FISH # 161139 ARPA FF: Electric Panel Replacement: State Street: LHA

I. FISH # 161140 ARPA FF: New boiler Chestnut Street: RCAT Large: Construction

J. FISH # 161141 ARPA FF Maintenance Garage repairs Wilson Street: RCAT

K. FISH # 161142 ARPA FF Foundation Insulation Repair New Wilson: RCAT

L. FISH # 161143 Replace crank out windows Chestnut Street: RCAT

M. FISH # 161144 New Asphalt Maintenance Garage: RCAT

N. FISH # 161153 Flooring Abatement and replacement State Street: LHA

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6. Reading of the Correspondence: Public Housing Notices Mass.gov
 - A. PHN 2023-17 EOHLC Vacancy Initiative Addendum 1
 - B. PHN 2023-18 NOFA RSC Funding Available
 - C. PHN 2023-19 NOFA Public Housing Innovations

7. Old Business:
 - A. RSC Started 11/15/2023.
 - B. Grandview Property:
RFP Review

8. New Business:

9. Adjourn Meeting

Meeting Posted: November 16, 2023