

**Ludlow Housing Authority
Board of Directors Meeting**

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

RECEIVED
TOWN CLERK'S OFFICE

2024 MAR 14 A 8:13

Tuesday, March 19, 2024 @ 11:00 am

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 February 20, 2024

3. Payment of Bills: Detailed report

4. Financial Report:

A. Financial Report: December 2024

B. Update on Vacancy Initiative

C. RSC NOFA Acceptance Letter

5. Modernization Report: Updates

- A. FISH # 161102 Replace Common Area Floors: Chestnut St: RCAT: NTP 4/10/2024
- 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 EOHLIC: Construction
- E. FISH # 161137 ARPA FF: 69 State/20Meadow Street: Asphalt Roof: Construction
- F. FISH # 161136 ARPA FF: 87 State Street Community Building: Roof: Construction
- 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 # 161141 ARPA FF Maintenance Garage repairs Wilson Street: Bidding
- J. FISH # 161142 ARPA FF Foundation Insulation Repair New Wilson: RCAT
- K. FISH # 161143 Replace crank out windows Chestnut Street: Design
- L. FISH # 161144 New Asphalt Maintenance Garage: RCAT
- M. FISH # 161153 Flooring Abatement and replacement State Street: LHA
- N. FISH # 161158 State Street Empties less 2 Vacancy Initiative EOHLIC
- O. FISH # 161159 Unit vacancy turnover Wilson and Chestnut (1) Forced Account
- P. FISH # 161160 ADA Tub Cut 108 A Wilson Street

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- Q. FISH # 161161 ADA Handicapped building entrance doors 104 and 111 Wilson Street
- R. FISH # 161162 Abatement water damaged 100 and 105 Wilson Street
- S. FISH #161163 ADA tub cut 132 Wilson Street
- T. FISH #161164 48 Higher Street Renovation

6. Reading of the Correspondence: Public Housing Notices Mass.gov

- A. PHN 2024-03 Updates to Vacant Unit Policies for 2024
- B. PHN 2024-04 Updates to Capital Project Implementation Processes
- C. PHN 2024-05 NHP Expanded Technical Assistance for Vacant Land Development & Public Housing Redevelopment
- D. Letter from Town of Ludlow Clerk

7. Old Business:

- A. Grandview Property

8. New Business:

9. Adjourn Meeting

Meeting Posted: March 14, 2024