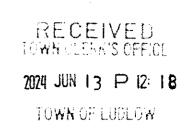
Ludlow Housing Authority Board of Directors Meeting 114 Wilson Street Community Room Ludlow, MA 01056 Tuesday, June 18, 2024 @ 11:00 am



AGENDA

1. Roll Call, Members of Authority:

Susan Stanek Raymond Anderson Jon Baldwin Audrey Polmanteer Kimberly Babin

- 2. Acceptance of the Minutes of the Meeting:
 - A. Minutes from May 21,2024
- 3. Payment of Bills: Detailed report
- 4. Financial Report:
 - A. Financial Report: April 2024 (if available)
 - B. New Account and Signatories at Berkshire Bank: Vote needed
- 5. New Business
 - A. 361 West Avenue Disposal and Replacement Vote needed
 - B. Harassment and Bullying Pledge to be reviewed and Vote needed
- 6. Modernization Report: Updates
 - A. FISH # 161102 Replace Common Area Floors: Vote to accept bid from NSI
 - B. FISH # 161121 Replace Concrete Door entry pads: State Steet: LHA
 - C. FISH # 161127 VCT replacement at turnover State Street: LHA: partial
 - D. FISH # 161136 ARPA FF: 87 State Street Community Building: Roof: CFC
 - E. FISH # 161138 ARPA FF: State St Development Balcony Repair: Scope RCAT
 - F. FISH # 161139 ARPA FF: Electric Panel Replacement: State Street: LHA

- G. FISH # 161141 ARPA FF Maintenance Garage repairs Wilson Street: Contract
- H. FISH # 161142 ARPA FF Foundation Insulation Repair New Wilson: RCAT
- I. FISH # 161143 Replace crank out windows Chestnut Street: design
- J. FISH # 161144 New Asphalt Maintenance by Garage: RCAT
- K. FISH # 161153 Flooring Abatement and replacement State Street: LHA
- L. FISH #161158 State Street Empties 5 Units
- M. FISH #161159 Unit vacancy turnover Wilson and Chestnut (1) Forced Account:
- N. FISH #161164 48 Higher Street Renovation: Approved SOS Funded \$211,306
- 7. Reading of the Correspondence: Public Housing Notices Mass.gov
 - A. PHN 2024-08 Amendments to State-aided Public Housing Lease and Lease Addendum
- 8. Old Business:
 - A. Grandview Property: Update
 - B. Receipts from Washer Company, dates of pipe & duct cleaning.
 - C. Annual Hearing for Proposed Annual Plan Review and acceptance
 To review plan, go to: https://tinyurl.com/LHA-MA-AnnualPlan: Vote needed
- 9. Adjourn Meeting

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Meeting Posted May 16, 2024