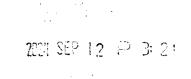
Ludlow Housing Authority Board of Directors Meeting 114 Wilson Street Community Room Ludlow, MA 01056 Tuesday, September 17, 2024 11:00 am



1. Roll Call

Susan Stanek Raymond Anderson Jon Baldwin Audrey Polmanteer Kimberly Babin

- 2. Acceptance of the Minutes of the Meeting:
 - A. Minutes from August 20, 2024
 - B. Minutes from Special Meeting August 27, 2024
- 3. Payment of the Bills: Detailed report
- 4. Financial Report:
 - A. Financial Report: July 2024
 - B. Update Budget Revision FYE 09/30/2024 and new CIP VU Funding Awards
 - C. Proposed Budget FYE 2025 (if available)
 - D. Rental write-offs.
- 5. Modernization Report: Updates
 - A. Project # 161102 Replace common Area Floor: NSI
 - B. Project # 161127 VCT replacement at turnover State Street: LHA: partial
 - C. Project # 161138 ARPA FF: State St Dev Balcony Repair: Design RCAT
 - D. Project # 161139 ARPA FF: Electric Panel Replacement State St LHA
 - E. Project # 161141ARPA FF: Maintenance Garage repair Wilson St: Const
 - F. Project # 161142 ARPA FF: Foundation insulation repair New Wilson: Design: RCAT
 - G. Project # 161143 Replace crank out windows Chestnut St: Design RCAT
 - H. Project # 161158 Vacancy Initiative: State St Empties total (8): EOHLC

- I. Project # 161159 Vacancy Initiative: Wilson, Chestnut, 28 Benton Street Forced Account: Overseen by Thomas Boyer
- J. Project # 161164 Vacancy Initiative 48 Higher St Renovation: \$65 2 3 2 Funded: EOHLC Overseen by Juliet Borja
- 6. Reading of the Correspondence: Public Housing Notices Mass.gov A. PHN 2024-15 689/167 Contract Transition to DocuSign (Ludlow Housing Authority does not have these programs)
- 7. Old Business:

A. RFP 361 West Avenue: Update

- 8. New Business:
- 9. Adjourn Meeting: