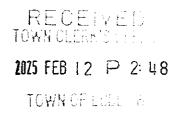
## **Ludlow Housing Authority**

Board of Directors Meeting 114 Wilson Street Community Room Ludlow, MA 01056 Tuesday, February 18, 2025 11:00 am



## 1. Roll Call

Susan Stanek Raymond Anderson Audrey Polmanteer Kimberly Babin

- 2. Acceptance of the Minutes of the Meeting:
  - A. Minutes from January 21, 2025
- 3. Payment of the Bills: Detailed report
- 4. Financial Report:
  - A. Accountant Report: January Report (if available)
  - B. Vacant Unit Award CFA
- 5. Modernization Report: Updates
  - A. Project # 161102 Replace common Area Floor: CSC CFC needs review & voted on.
  - 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 # 161142 ARPA FF: Foundation insulation repair New Wilson: Design: RCAT
  - F. Project # 161143 Replace crank out windows Chestnut St: Change order WOCD 2,062.17 In Construction
  - G. Project # 161158 Vacancy Initiative: State St Empties total (8): EOHLC Looking to make Sloan toilet heads and valves propriety for this project to have all fixtures match the existing fixtures for State Street Development.



- H. Project # 161159 Vacancy Initiative: Wilson, Chestnut, 2013 Pent on Street: 48
  Forced Account: Overseen by Thomas Boyer
- I. Project # 161164 Vacancy Initiative 48 Higher St Renovation: Funded:

  EOHLC Overseen by Juliet Borja Ready to go to bid stage
- 6. Reading of the Correspondence: Public Housing Notices Mass.gov
- 7. Old Business:
  - A. RFP House purchase update
  - B. Board Member On-Line Training
  - C. Board Member Conflict of Interest Training & Summary
- 8. New Business:
  - A. Ludlow Housing Authority Annual Town Report 2024
- 9. Adjourn Meeting: