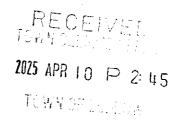
Ludlow Housing Authority

Board of Directors Meeting 114 Wilson Street Community Room Ludlow, MA 01056 Tuesday, April 15, 2025 11:00 am



1. Roll Call

Susan Stanek

Raymond Anderson

Audrey Polmanteer

Kimberly Babin

Joao Alves

- 2. Acceptance of the Minutes of the Meeting:
 - A. Minutes from March 18, 2025
- 3. Payment of the Bills: Detailed report
- 4. Financial Report:
 - A. Accountant Report: January Report
 - B. February Report (if available)
- 5. Modernization Report: Updates
 - A. Project # 161127 VCT replacement at turnover State Street: LHA: partial
 - B. Project # 161138 ARPA FF: State St Dev Balcony Repair: Out for Bid
 - C. Project # 161142 ARPA FF: Foundation insulation repair New Wilson: Design: RCAT: Out for Bid
 - D. Project # 161158 Vacancy Initiative: State St Empties total (7): EOHLC Out for bid
 - E. Project # 161159 Vacancy Initiative: Wilson, Chestnut, 28 Benton Street Forced Account: Overseen by Thomas Boyer
 - F. Project # 161164 Vacancy Initiative 48 Higher St Renovation: Funded: EOHLC Overseen by Juliet Borja Review Specifications: Need to vote on propriety for bathroom.

- 6. Reading of the Correspondence: Public Housing Notices Mass.gov
 - A. PHN 2025-04 Blanket Waiver of 760 CMR 6.04 and 760 CMR 6.05: Rent determination for Retroactive Social Security Payments Due to the Social Security Fairness Act

 - C. Certification of retirement Board Appropriation FY26

TOWN OF ELLEDW

D. Letter from tenant about employee.

7. Old Business:

- A. Letter from Kim Batista CMMC Town Clerk Boards/Committees must reorganize after Town Election.
- 8. New Business:
- 9. Adjourn Meeting: