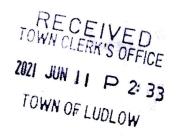
## REVISED

## Ludlow Housing Authority Annual Plan Hearing/Regular Board Meeting Wed, Jun 16, 2021, 11:00 AM - 12:00 PM Held in person at Wilson Street Community Hall 114 Wilson Street, Ludlow, MA 01056



## **AGENDA**

1. Roll Call, Members of Authority

Susan Stanek

Joshua Carpenter

David Sepanek

**Audrey Polmanteer** 

- 2. Acceptance of the Minutes of the Meeting:
  - A. Minutes from May 19, & May 27, 2021, Meetings
- 3. Payment of Bills: Detailed report
- 4. Financial Report:

A. Accountant Report: April 2021

- 5. Modernization Report: Updates
  - A. Flood 106A Wilson Street: Vendor Insurance: extended June 30, 2021: LHA
  - B. FISH # 161100 Laundry Room reconfiguration Wilson Street: DHCD
  - C. FISH # 161117 Vanity State St Development: DHCD
  - D. FISH # 161104 Replace Windows John Thompson Manor (4) units NTP July 26, 2021
  - E. FISH #161099 PTAC replacement with ASHP: Construction NTP 06/21/2021.
  - F. FISH # 161082 Hall Window replacement Wilson Community Room: active
  - G. FISH # 161122 Boiler replacement Chestnut Street: DHCD: Cancelled
- 6. Reading of the Correspondence:
  - A. Public Housing Notices: Go to: MA Public Housing Notices to review
    - 1. 2021-09 Juneteenth Independence Day
    - 2. 2021-10 Air Conditioner Policies

7. Old Business:

Old Business:

A. Ethic Summary Information and online test: stillwheed thrulber partial

B. PHN 2019-13 Technical Assistance for Vacant Land Development:

1. Hampden County Register of Deeds

TOWN OF LUDLOW

- 2. Personal belongings (misc. debris) update
- 3. Trespasser of borders (From Town)
- C. Chestnut Street: Senior Center movement plan: building use
- 8. New Business:
  - A. COVID 19 Restrictions Lifted and opening plan.
  - B. Ludlow Housing Authority Annual Plan hearing. Open all to discussion /questions and review CIP 5-year funding plan. Make any changes necessary and if applicable have Board Vote in with any changes.
- 9. Adjourn Meeting

Meeting Posted June 11, 2021