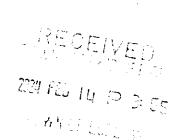
## Ludlow Housing Authority Board of Directors Meeting 114 Wilson Street Community Room Ludlow, MA 01056 Tuesday, February 20, 2024 @ 11:00 am



## **AGENDA**

1. Roll Call, Members of Authority:

Susan Stanek

Raymond Anderson Jon Baldwin

**Audrey Polmanteer** 

- 2. Acceptance of the Minutes of the Meeting:
  - A. Minutes from January 16, 2024
- 3. Payment of Bills: Detailed report
- 4. Financial Report:
  - A. Financial Report: December 2024 if available
  - B. Approval of FYE 2024 budget
  - C. Tenant Rent Write-offs from TAR
  - D. Update on Vacancy Initiative
- 5. Modernization Report: Updates
  - A. FISH # 161102 Replace Common Area Floors: Chestnut St: RCAT: NTP
  - B. FISH # 161121 Replace Concrete Door entry pads: State Steet: LHA
  - C. FISH # 161127 VCT replacement at turnover State Street: LHA: partial
  - D. FISH # 161125 Congregate Accessibility Remodel: 136 Wilson EOHLC: Construction
  - E. FISH # 161137 ARPA FF: 69 State/20Meadow Street: Asphalt Roof: Construction
  - F. FISH # 161136 ARPA FF: 87 State Street Community Building: Roof: Construction
  - G. FISH # 161138 ARPA FF: State St Development Balcony Repair: Scope RCAT
  - H. FISH # 161139 ARPA FF: Electric Panel Replacement: State Street: LHA
  - I. FISH # 161141 ARPA FF Maintenance Garage repairs Wilson Street: RCAT
  - J. FISH # 161142 ARPA FF Foundation Insulation Repair New Wilson: RCAT
  - K. FISH # 161143 Replace crank out windows Chestnut Street: RCAT
  - L. FISH # 161144 New Asphalt Maintenance Garage: RCAT
  - M. FISH # 161153 Flooring Abatement and replacement State Street: LHA

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- Reading of the Correspondence: Public Housing Notices Mass.gov
   A. PHN 2024-02 Consulting residents when entering into Management Agreement
- 7. Old Business:
  - A. Grandview Property
- 8. New Business:
  - A. New: Board Member Mandatory Training
- 9. Adjourn Meeting

Meeting Posted: February 14, 2024