Arlington Housing Authority Regular Meeting

Minutes

June 24, 2020 at 07:00 PM

Call to Order

The meeting was called to order at 07:00 P.M. by Mr. Connor, remotely https://global.gotomeeting.com/join/537189237

Roll Call

Present: Richard Murray, Brian Connor, Gaar Talanian, Jo

Anne Preston and Nicholas Mitropoulos

Absent:

Also Present: John J. Griffin, Executive Director

John Greco, Attorney

Notice to Town Clerk

Notice of this meeting was delivered electronically on June 17, 2020 and posted by the Arlington Town Clerk in accordance with the provisions of the Open Meeting Law.

Appointments

Local Tenants Organizations

Pamela Hauser, President of Winslow Towers stated the community atmosphere has been happy and well at Winslow Towers. She was thankful for additional chairs in the community room. She reviewed the annual plan and stated that Winslow was built in 1969 and opened in 1971.

General Public

Mr. Selzer offered his congratulations to Jo Anne Preston. He brought up the issue regarding AHA incorrectly following Open Meeting Law; specifically, AHA having improperly notified the public by not posting the notice on the Town of Arlington (TOA) website.

Mr. Greco followed up stating the minimum statute is to post with the Town Clerk.

Mr. Selzer explained that the town website is the official place to post all board meetings in the Town as the Town has made this a requirement.

Mrs. Preston agreed meeting notices must be placed on the TOA website calendar.

Mr. Griffin added AHA does not control the Town's community calendar.

Mr. Conner added that AHA has been operating correctly per open meeting law.

Mr. Greco agreed, but the question is Town website.

Mr. Connor suggested AHA post notice on the Town website.

Mrs. Preston stated she called the Attorney Generals office and was told that an entity must place board meeting notices where all others are placed in the Town and that it is state law.

Mr. Mitropoulos asked whose responsibility is it to post to Town Website.

Mrs. Preston said it was not the Town Clerk's responsibility.

Mr. Mitropoulos added that it would be a good idea to have John Greco look into it.

Mr. Connor asked Mr. Griffin if the new board member had been introduced to AHA. Have they met at AHA office and discussed information about AHA? He suggested it is a good way to get a understanding of the programs and operations.

Ms. Preston said she has had several conversations with Mr. Griffin and is interested in the board member training program.

Project Updates

- . Winslow Towers windows: delayed due to Covid.
- . Cusack roofing project is in final design stages.
- Drake Cottages building exterior renovations- 1.2 million project covering 4 of 9 building.

Approval of Amendment #1 for CBI Consulting in the amount of \$8,195 for a total fee of \$44,695.00 for DHCD Fish #010098

VOTED:

Upon a motion made by Mr. Connor and seconded by Mr. Murray it was unanimously voted in favor for the Approval of Amendment #1 for CBI Consulting in the amount of \$8,195 for a total fee of \$44,695.00 for DHCD Fish #010098.

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	Yes	No
Nicholas Mitropoulos	X	
Brian Connor	X	
Gaar Talanian	X	
Richard Murray	X	
Jo Anne Preston	X	

Approval of minutes of May 27, 2020 Annual Meeting Remote Meeting.

VOTED:

Upon a motion made by Mr. Connor and seconded by Mr. Murray it was unanimously voted in favor for the approval of the adjusted minutes of the Annual Meeting Remote Meeting of May 27, 2020.

	Yes	No
Nicholas Mitropoulos	Abstained	
Brian Connor	X	
Gaar Talanian	X	
Richard Murray	X	
Jo Anne Preston	Abstained	

Approval of minutes of May 27, 2020 Regular Meeting Remote Meeting.

VOTED:

Upon a motion made by Mr. Connor and seconded by Mr. Murray it was unanimously voted in favor for the approval of the minutes of the Regular Meeting Remote Meeting of May 27, 2020.

Yes	No

Nicholas Mitropoulos	X
Brian Connor	X
Gaar Talanian	X
Richard Murray	X
Jo Anne Preston	Abstained

Approval of donating \$800 to Operation Success's Summer Reading Program

VOTED:

Upon a motion made by Mrs. Preston and seconded by Mr. Connor it was unanimously voted in favor for the approval of donating \$800 to Operation Success's Summer Reading Program.

es <u>No</u>

Adjourn

VOTED:

Upon a motion made by Mr. Murray and seconded by Mr. Talanian it was unanimously voted in favor to Adjourn the June 24, 2020 Regular Meeting.

Yes	No
X	
X	
X	
X	
X	
	X X X X

The next Regular Meeting is July 15, 2020