

**Arlington Housing Authority
Regular**

Minutes

June 21, 2023, at 7:00 PM

Call to Order

The virtual meeting was called to order at 7:10 by Mr. Connor.

Roll Call

Present: Brian Connor, Nicholas Mitropoulos,
Gaar Talanian and Jo Anne Preston

Absent: Fiorella Badilla

Also Present: John Nagle, Executive Director,
John Greco, Attorney

Notice to Town Clerk

Notice of this meeting was delivered electronically on June 16, 2023 and posted by the Arlington Town Clerk in accordance with the provisions of the Open Meeting Law.

Executive Director's Report

Mr. Nagle brought the Board up to date on the ongoing projects we have going on and the projects that will be starting soon.

Ms. Preston asked if those hired for summer help can help water the trees.

Mr. Nagle said that we are going to add snow guards.

DHCD Transition to Executive Office of Housing & Livable Communities (EOHLC)

Mr. Connor said that the Governor has changed the name from DHCD to EOHLC.

Approval of Top Ranked Designer by Designer Selection Committee and Award of Contract to Abacus Architects & Planners for Arlington Housing Authority Deep Energy Retrofit Phase: Window Replacement & Envelope Repairs, Menotomy Manor 200-1 & 200-2, EOHLC Project #010116 in the amount of \$395,000.00.

Upon a motion made by Mr. Talanian and seconded by Ms. Preston, it was unanimously voted in favor to Approve the Top Ranked Designer by Designer Selection Committee and Award of Contract to Abacus Architects & Planners for Arlington Housing Authority Deep Energy Retrofit Phase: Window Replacement & Envelope Repairs,,Menotomy Manor 200-1 & 200-2, EOHL Project #010115 in the amount of \$395,000.00.

	<u>Yes</u>	<u>No</u>
Brian Connor	X	
Nicholas Mitropoulos	X	
Gaar Talanian	X	
Jo Anne Preston	X	

Approval of Proposed Change Order (PCO) Requests 008 through 010 for the Arlington Housing Authority Creative Placemaking Project, Drake Village Cottages 667-1 & Hauser Building 667-4, EOHL Project #010103

- a. PCO 008 & 009 in the amount of \$9,706.96
- b. PCO 010 in the amount of \$4,752.72

Upon a motion made by Mr. Talanian and seconded by Ms. Preston it was unanimously voted in favor to Approve the Proposed Change Order (PCO) Requests 008 through 010 for the Arlington Housing Authority Creative Placemaking Project, Drake Village Cottages 667-1 & Hauser Building 667-4, EOHL Project #010103.

- a. PCO 008 & 009 in the amount of \$9,706.96
- b. PCO 010 in the amount of \$4,752.72

	<u>Yes</u>	<u>No</u>
Brian Connor	X	
Nicholas Mitropoulos – computer froze		
Gaar Talanian	X	
Jo Anne Preston	X	

Acceptance of Town of Arlington CPA funding in the amount of \$120,000.00 for the Hauser Building Roof Replacement Project, EOHL Project #010108

Upon a motion made by Mr. Talanian and seconded by Ms. Preston it was unanimously voted in favor to Accept the Town of Arlington CPA funding in the amount of \$120,000.00 for the Hauser Building Roof Replacement Project, EOHL Project #010108.

	<u>Yes</u>	<u>No</u>
Brian Connor	X	
Nicholas Mitropoulos – computer froze		
Gaar Talanian	X	
Jo Anne Preston	X	

Acceptance of Town of Arlington CPA funding in the amount of \$400,000.00 for the Menotomy Manor Deep Energy Retrofit Phase: Window Replacement & Envelope Repairs, EOHLIC Project #010116

Upon a motion made by Mr. Talanian and seconded by Ms. Preston, it was unanimously voted in favor to Accept the Town of Arlington CPA funding in the amount of \$400,000.00 for the Menotomy Manor Deep Energy Retrofit Phase: Window Replacement of Envelope Repairs, EOHLIC for Project #010116.

	<u>Yes</u>	<u>No</u>
Brian Connor	X	
Nicholas Mitropoulos – computer froze		
Gaar Talanian	X	
Jo Anne Preston	X	

Approval to Complete the Asset Disposition Process for AHA Vehicle, 2007 Ford F350 Van by Selling to the Highest Bidder or if the Highest Bidder Refuses Selling to the Next Highest Bidder in accordance with Bid Documents.

Upon a motion made by Mr. Talanian and seconded by Ms. Preston it was unanimously voted in favor to Approve to Complete the Asset Disposition Process for AHA Vehicle, 2007 Ford E350 Van by Selling to the Highest Bidder of if the Highest Bidder Refuses Selling to the Next Highest Bidder in accordance with Bid Documents.

	<u>Yes</u>	<u>No</u>
Brian Connor	X	
Nicholas Mitropoulos – computer froze		
Gaar Talanian	X	
Jo Anne Preston	X	

Approval to Complete the Asset Disposition Process for AHA Vehicle, 1994 Chevrolet Van by Selling to the Highest Bidder or if the Highest Bidder Refuses Selling to the Next Highest Bidder in accordance with Bid Documents.

Upon a motion made by Mr. Talanian and seconded by Ms. Preston it was unanimously voted in favor to Approve to Complete the Asset Disposition Process for AHA Vehicle, 1994 Chevrolet Van by Selling to the Highest Bidder of if the Highest Bidder Refuses Selling to the Next Highest Bidder in accordance with Bid Documents.

	<u>Yes</u>	<u>No</u>
Brian Connor	X	
Nicholas Mitropoulos	X	
Gaar Talanian	X	
Jo Anne Preston	X	

Approval of Regular Meeting Minutes of 5/18/2023

Upon a motion made by Mr. Mitropoulos and seconded by Ms. Preston it was unanimously voted in favor to Approve the Regular Meeting Minutes of 5/18/2023.

	<u>Yes</u>	<u>No</u>
Brian Connor	X	
Nicholas Mitropoulos	X	
Gaar Talanian	X	
Jo Anne Preston	X	

Public Participation

a. Local Tenant Organizations – Presidents Report on Tenant Activities

Doreen Curley, President Winslow Towers said they are having a bake sale next week. In July they are having an ice cream party. In August they are having brunch and at the end of August they are going to have a pizza party. In September the monthly meetings will begin again.

General Public

NONE

Motion to Adjourn

Upon a motion made by Mr. Talanian and seconded by Ms. Preston, it was unanimously voted to Adjourn the Regular Meeting.

	<u>Yes</u>	<u>No</u>
Brian Connor	X	
Nicholas Mitropoulos	X	
Gaar Talanian	X	
Jo Anne Preston	X	

Next regular meeting is July 19, 2023.