PUBLIC MEETING NOTICE POST

Board/Committee: Arlington Housing Authority - Regular Board Meeting

Date: Wednesday, November 16, 2022

Time: 07:00 PM

Place: Arlington Housing Authority, Winslow Towers Community Room @ 4 Winslow Street, Arlington, MA 02474 / Meeting will also be available by Zoom / Email address: inagle@arlingtonhousing.org

Meeting Agenda @ 7:00 PM

1. Call to Order
2. Roll Call
3. Executive Director’s Report
4. Approval of Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws
5. Certification of Top 5 Compensation Form
6. Certification of Year End Financial Statements and Tenants Accounts Receivables Data
7. Approval of Recommended Equity Transfer of $100,000 from Tenant Services to Affordable Housing
8. Approval of Donation to Holiday Help Program
9. Approval of Collection Agreement with Assurant Recovery Solutions
10. Approval of Updated Lease with Eliot, Inc & DDS for The Donnelly House, 689-1.
11. Approval of Maintenance Services Agreement with Winchester Housing Authority
12. Approval of Application for Sustainability Award for Menotomy Manor Window Replacement Project, Project #010116.
13. Acceptance of DHCD ARPA Targeted Award Funding in the amount of $748,432.00
14. Acceptance of DHCD ARPA Formula Funding in the amount of $906,131.00
15. Discussion: Arlington Housing Authority 75th Anniversary
16. Approval of Special Meeting Minutes of 9/27/2022
17. Approval of Regular Meeting Minutes of 10/19/2022
18. Public Participation
   a. Local Tenants Organizations – Presidents Report on Tenant Activities
   b. General Public – Requests Received to Comment/Present to the Board
19. Motion to Adjourn
Virtual Option

When: Nov 16, 2022 07:00 PM Eastern Time (US and Canada)
Topic: November Regular Board Meeting

Please click the link below to join the webinar:
https://us02web.zoom.us/j/85955792840?pwd=YXhCa1dza3pGNmZqTIA5a1IMRjBpZz09
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