

**Arlington Housing Authority
Regular Meeting**

Minutes

September 18, 2019 at 7:00 PM

Call to Order

The meeting was called to order at 7:00 P.M. by Mr. Mitropoulos, in the John F. Cusack Board Room, located at 4 Winslow Street, Arlington, MA.

Roll Call

Present: Nicholas Mitropoulos, Gaar Talanian
Joseph Daly, Richard Murray

Absent: Brian Connor

Also Present: John J. Griffin, Executive Director
John Greco, Attorney

Notice to Town Clerk

Notice of this meeting was delivered electronically on January 9, 2019 and posted by the Arlington Town Clerk in accordance with the provisions of the Open Meeting Law.

Appointments

Local Tenants Organizations

General Public

Project Updates

Mr. Griffin updated the board on the ongoing projects.

Approval for Partial Release of Retainage from Stutman Contracting Inc. for the Life and Skills Building at Menotomy Manor, DHCD Fish 010081 in the amount of \$53,063.00

VOTED:

Upon a motion made by Mr. Talanian and seconded by Mr. Murray it was unanimously voted in favor to Approve for Partial Release of Retainage from Stutman Contracting Inc. for the Life and Skills Building at Menotomy Manor, DHCD Fish 010081 in the amount of \$53,063.00.

	<u>Yes</u>	<u>No</u>
Nicholas Mitropoulos	X	
Richard Murray	X	
Gaar Talanian	X	
Joseph Daly	X	

HILLAP AWARD

VOTED:

Upon a motion made by Mr. Talanian and seconded by Mr. Murray it was unanimously voted in favor to approve the HILLAP Award.

	<u>Yes</u>	<u>No</u>
Nicholas Mitropoulos	X	
Richard Murray	X	
Joseph Daly	X	
Gaar Talanian	X	

Approval of Amendment #9 to the Contract for Financial Assistance (CFA) for Work Plan 5001 increasing the award from \$12,150,253.88 to \$12,650,253.88 (an increase of \$500,000.00)

VOTED:

Upon a motion made by Mr. Murray and seconded by Mr. Talanian it was unanimously voted in favor to accept the Approval of Amendment #9 to the Contract for Financial Assistance (CFA) for Work Plan 5001 increasing the award from \$12,150,253.88 to \$12,650,253.88 (an increase of \$500,000.00).

	<u>Yes</u>	<u>No</u>
Nicholas Mitropoulos	X	
Richard Murray	X	
Joseph Daly	X	
Gaar Talanian	X	

DHCD Climate Change Hazard Adaptation & Resilience (CHARM) masterplan survey

Mr. Griffin explained what the CHARM masterplan survey is. They are going to look at Menotomy Manor and try to improve it.

Resident Service Coordinator Application – NOF

VOTED:

Upon a motion made by Mr. Daly and seconded by Mr. Murray it was unanimously voted in favor to Approve for a Resident Service Coordinator Application – NOF.

	<u>Yes</u>	<u>No</u>
Nicholas Mitropoulos	X	
Richard Murray	X	
Joseph Daly	X	
Gaar Talanian	X	

Approval of Minutes of July 17, 2019 Regular Meeting

VOTED:

Upon a motion made by Mr. Murray and seconded by Mr. Daly it was unanimously voted in favor to Approve the Minutes of July 17, 2019 Regular Meeting.

	<u>Yes</u>	<u>No</u>
Nicholas Mitropoulos	X	
Richard Murray	X	
Joseph Daly	X	
Gaar Talanian	Abstained	

Adjourn

VOTED:

Upon a motion made by Mr. Talanian and seconded by Mr. Murray it was unanimously voted in favor to Adjourn the September 18, 2019 Regular Meeting.

	<u>Yes</u>	<u>No</u>
Nicholas Mitropoulos	X	
Richard Murray	X	
Joseph Daly	X	
Gaar Talanian	X	

The next meeting is October 16, 2019.