Arlington Housing Authority Regular Meeting

Minutes

April 27, 2020 at 10:00 AM

Call to Order

The meeting was called to order at 7:00 P.M. by Mr. Murray, remotely https://global.gotomeeting.com/join/432824581

Roll Call

Present: Richard Murray, Brian Connor, Nicholas

Mitropoulos, Gaar Talanian and Joseph Daly

Absent:

Also Present: John J. Griffin, Executive Director

John Greco, Attorney

Notice to Town Clerk

Notice of this meeting was delivered electronically on April 27, 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 offered gratitude to AHA in regard to bedbug treatment on the 11th floor.

General Public

NONE

Project Updates

- . Winslow Towers windows: half have been measured, continue to be in design stages.
- . The fire pump at Winslow Towers is not meeting capacity and needs to be replaced at
- . an estimated cost of \$150,000.
- The handicapped accessible bathrooms at Winslow, Chestnut and Hauser are estimated at a cost of \$113,000.
- . Chestnut Manor resurfacing the balance and the parking lot.
- . Drake cottages building exterior renovations- fascia, soffits, doors. Out to bid.
- . The roof replacement at Cusack Terrace is in the design stage.

Approval of Subsidy Agreement with Commonwealth of Mass

VOTED:

Upon a motion made by Mr. Murray and seconded by Mr. Talanian it was unanimously voted in favor for the Approval of the Subsidy Agreement with the Commonwealth of Mass.

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

Approval of Department of Labor Wage Rates

VOTED:

Upon a motion made by Mr. Mitropoulos and seconded by Mr. Murray it was unanimously voted in favor to Approval of the Department of Labor Wage Rates.

<u>Yes</u>	<u>No</u>
X	
X	
X	
X	
X	
	X X X X

Approval of minutes of February 19 Regular Meeting.

VOTED:

Upon a motion made by Mr. Daly and seconded by Mr. Mitropoulos it was unanimously voted in favor to Table the approval of minutes of the Regular Meeting of February 19, 2020.

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

Approval of Reconsidered Vote of minutes of February 19 Regular Meeting.

VOTED:

Upon a motion made by Mr. Mitropoulos and seconded by Mr. Daly it was unanimously voted in favor to reconsider the vote on approval of minutes of the Regular Meeting of February 19, 2020.

<u>No</u>

Approval of minutes of February 19 Regular Meeting.

VOTED:

Upon a motion made by Mr. Daly and seconded by Mr. Mitropoulos it was unanimously voted in favor to Table the approval of minutes of the Regular Meeting of February 19, 2020.

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

<u>Adjourn</u>

VOTED:

Upon a motion made by Mr. Murray and seconded by Mr. Daly it was unanimously voted in favor to Adjourn the February 27, 2020 Regular Meeting.

es <u>No</u>

The next Regular Meeting is May 20, 2020.