

**Arlington Housing Authority  
Regular Meeting**

**Minutes**

**August 19, 2020 at 7:00 PM**

**Call to Order**

The virtual meeting was called to order at 7:01 P.M. by Mr. Mitropoulos.

**Roll Call**

Present: Nicholas Mitropoulos,  
Gaar Talanian, Brian Connor and  
Joanne Preston

Absent: Richard Murray

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

**Notice to Town Clerk**

Notice of this meeting was delivered electronically on August 14, 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, asked about getting in contact with the Board of Health for flu shots and blood pressure checks. She also thanks Mr. Griffin on his quick move on the bed bug situation.

**General Public**

Pat Dunleavy asked if the cameras are being repaired.  
Mr. Griffin said the cameras on the other floors are working.

Kelda Fontenot is an Arlington resident that has been displaced. She just wants to hear about the Annual Plan.

Ellen Leigh said she had trouble looking at the Public Notice regarding public health. She said the flu is a big concern with Covid-19. Is there a plan in place to get a flu shot?

Mr. Griffin called about it last week. Walgreens wants to come in and give the shots. Mr. Griffin will have an answer tomorrow.

**Project Updates**

Mr. Griffin updated the board on the ongoing projects.

**Approval of Annual Plan**

**VOTED**

Upon a motion made by Mr. Connor and seconded by Mr. Talanian it was unanimously voted in favor to approve the Annual Plan.

	<b><u>Yes</u></b>	<b><u>No</u></b>
Brian Connor	X	
Gaar Talanian	X	
Nicholas Mitropoulos	X	
Joanne Preston	X	

**Approval of Quarterly Operating Statements Ending June 30, 2020**

- a. **400-1**
- b. **689-1**

**VOTED**

Upon a motion made by Mr. Connor and seconded by Mr. Talanian it was unanimously voted in favor to approve the Quarterly Operating Statements a. 400-1 and b. 689-1 Ending June 30, 2020.

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

**Approval of Certificate of Substantial Completion Cusack Terrace Elevator Project,  
DHCD Fish #10086**

**VOTED**

Upon a motion made by Mr. Connor and seconded by Mr. Talanian it was unanimously voted in favor to approve the Certificate of Substantial Completion Cusack Terrace Elevator Project, DHCD Fish #10086.

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

**Approval of Certificate of Final Completion and Release of Retainage, Cusack  
Terrace Elevator Project, DHCD Fish #010086**

This was tabled until the next meeting.

**Creative Placemaking Capital Award for the proposed project at Arlington's Drake  
Village**

Mr. Griffin wants to congratulate the Board of Commissioners on this. DHCD is awarding the Arlington Housing Authority \$500,000.00 for the creative Placemaking grant for Drake Village.

**Approval of Minutes of July 15, 2020 Regular Meeting Remote**

**VOTED**

Upon a motion made by Mr. Connor and seconded by Mr. Talanian it was unanimously voted in favor to approve the Minutes of July 15, 2020 Regular Meeting Remote.

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

Mr. Griffin said The Arlington Housing Authority will be receiving about \$225,000.00 for expenses we incurred from Covid-19. Mr. Griffin said this will help us a lot.

**Adjourn**

**VOTED**

Upon a motion made by Mr. Connor and seconded by Mr. Talanian it was unanimously voted in favor to Adjourn the Regular Meeting.

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

The next meeting will be September 16, 2020. The first meeting will start at 6:45 for the Housing Choice Voucher and the Regular Meeting will start at 7:00PM.