# Arlington Housing Authority Regular

#### Minutes

# February 15, 2023, at 7:00 PM

### **Call to Order**

The virtual meeting was called to order at 7:01 by Mr. Connor

### Roll Call

Present:	Brian Connor, Nicholas Mitropoulos Gaar Talanian, Jo Anne Preston and Fiorella Badilla
Also Present:	John Nagle, Executive Director, John Greco, Attorney

### Notice to Town Clerk

Notice of this meeting was delivered electronically February 10, 2023 and posted by the Arlington Town Clerk in accordance with the provisions of the Open Meeting Law.

#### 9:33

### **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.

#### 17:05

### <u>Approval of Low Bidder and Award of Contract to C.M. Conway Construction, Inc.</u> <u>for Arlington Housing Authority Creative Placemaking Project, Drake Village</u> <u>Cottages 667-1 & Hauser Building 667-4, DHCD Project #010103 in the amount of</u> \$419,000.00.

Upon a motion made by Mr. Mitropoulos and seconded by Ms. Badilla, it was unanimously voted in favor to Approve the Low Bidder and Award of Contract to C.M. Conway Construction, Inc. for Arlington Housing Authority Creative Placemaking Project, Drake Village Cottages 667-1 & Hauser Building 667-4, DHCD Project #010103 in the amount of \$419,000.00.

	<u>Yes</u>	
Brian Connor	Х	
Nicholas Mitropoulos	Х	
Gaar Talanian	Х	
Jo Anne Preston	Х	
Fiorella Badilla	Х	

**T** 7

# 17:45

# Designer Selection Update for Menotomy Manor Window Replacement Project, DHCD Project #010116.

<u>No</u>

Mr. Nagle provided an update on the designer selection process for the Menotomy Manor Window Replacement Project, DHCD Project #010116

#### 19:00

### Approval of the Special Meeting Minutes of January 9, 2023

Upon a motion made by Mr. Mitropoulos and seconded by Ms. Badilla, it was unanimously voted in favor to Approve the Special Meeting Minutes of January 9, 2023.

<u>No</u>

	Yes	
Brian Connor	Х	
Nicholas Mitropoulos	Х	
Gaar Talanian	Х	
Jo Anne Preston	Х	
Fiorella Badilla	Х	

#### 19:30

#### Approval of the Regular Meeting Minutes of January 18, 2023

Upon a motion made by Mr. Mitropoulos and seconded by Mr. Talanian, it was unanimously voted in favor to Approve the Regular Meeting Minutes of January 18, 2023.

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

Fiorella Badilla

# 20:15

# **Public Participation**

# a. Local Tenant Organizations – Presidents Report on Tenant Activities

Doreen Curley, President Winslow Towers said that they didn't do much because of illness in the building.

They will have their first meeting on March 1, 2023.

They will be having dinners and an ice cream night in the future.

Abstained

# **General Public**

NONE

21:50

# **Motion to Adjourn**

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

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

Next meeting is March 15, 2023.