Arlington Housing Authority Special Meeting Agenda

Minutes

July 21, 2025, at 7:30 PM

Call to Order

The virtual meeting was called to order at 9:09 P.M. 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, Rita Schwantes, Attorney,

Carsten P. Snow-Eikelberg

Notice to Town Clerk

Notice of this meeting was delivered electronically July 17, 2025 and posted by the Arlington Town Clerk in accordance with the provisions of the Open Meeting Law.

Motion to Approve the Recommended Proposal from the Drake Village Redevelopment RFP Review Committee

Upon a motion made by Mr. Mitropoulos and seconded by Mr. Talanian it was unanimously voted in favor to Approve the Recommended Proposal from the Drake Village Redevelopment RFP Review Committee.

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

Ms. Preston asked how suggestions can be made concerning Memorandum of Understanding.

Mr. Connor indicated that those suggestions can be emailed to Mr. Nagle directly.

Ms. Schwantes confirmed that this method would be appropriate.

Motion to Approve the Executive Director, Board Chairman and Senior Member of the Board to Engage in Negotiations on behalf of the Board with the Agency that submitted the Selected Proposal and that Suggestions can be sent to the Executive Director

Upon a motion made by Mr. Talanian and seconded by Ms. Badilla it was unanimously voted in favor to Approve the Executive Director, Board Chairman and Senior Member of the Board to Engage in Negotiations on behalf of the Board with the Agency that submitted the Selected Proposal and that suggestions can be sent to the Executive Director.

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

Motion to Adjourn

Upon a motion made by Mr. Talanian and seconded by Ms. Preston it was unanimously voted in favor to adjourn the meeting.

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