

**Arlington Housing Authority
Regular Meeting**

Minutes

February 19, 2020 at 7:00 PM

Call to Order

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

Roll Call

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

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 13, 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 spoke regarding the Window Project.

Mr. Griffin said that the Arlington Housing Authority will have meetings with the residents as the information is made available. He also explained that this is Phase I of the Winslow Window Project in which funding only allows for outer windows.

General Public

NONE

Project Updates

- . Winslow Towers windows are in the 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
- . The roof replacement at Cusack Terrace is in the design stage.

Approval of submission for the Creative Place Making Grant from DHCD

VOTED:

Upon a motion made by Mr. Talanian and seconded by Mr. Daly it was unanimously voted in favor for the Approval of the Submission for Creative Place Making Grant from DHCD.

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

Approval of Write-off Collection Loss 200-C for \$6,656.76

VOTED:

Upon a motion made by Mr. Talanian and seconded by Mr. Daly it was unanimously voted in favor to Approve the Write-off Collection Loss 200-C for \$6,656.76.

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

Approval of Write-off Collection Loss 667-C for \$2,321.50

VOTED:

Upon a motion made by Mr. Talanian and seconded by Mr. Mitropoulos it was unanimously voted in favor to Approve the Write-off Collection Loss 667-C for \$2,321.50

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

Approval and Award of Marcum LLP Auditors for audit services for 2019, 2020 and 2021

VOTED:

Upon a motion made by Mr. Talanian and seconded by Mr. Mitropoulos it was unanimously voted in favor to Approve and Award of Marcum LLP Auditors for audit services for 2019, 2020 and 2021.

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

Approval of Minutes of February 4, 2020 Special Meeting

VOTED:

Upon a motion made by Mr. Talanian and seconded by Mr. Mitropoulos it was unanimously voted to Approve the Minutes of February 4, 2020 Special Meeting.

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

Approval of Minutes of December 18, 2019 Regular Meeting

VOTED:

Upon a motion made by Mr. Daly and seconded by Mr. Talanian it was unanimously voted in favor to Table the approval of minutes of the Regular Meeting of December 18, 2019.

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

Adjourn

VOTED:

Upon a motion made by Mr. Daly and seconded by Mr. Talanian it was unanimously voted in favor to Adjourn the February 19, 2020 Regular Meeting.

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

The next Regular Meeting is March 18, 2020

