

**Arlington Housing Authority  
Regular Meeting**

**Minutes**

**May 19, 2022, at 7:00 PM**

**Call to Order**

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

**Roll Call**

Present: Nicholas Mitropoulos,  
Gaar Talanian, Brian Connor,  
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 on May 17, 2022 and posted by the Arlington Town Clerk in accordance with the provisions of the Open Meeting Law.

**Executive Director's Report**

Mr. Nagle gave an update on the various projects and initiatives that are taking place in at the Arlington Housing Authority.

**7:14 PM to 7:25 PM**

**Approval of Menotomy Manor Exterior Facility and Outdoor Usage Policy**

Mr. Connor explained the Outdoor Usage Policy.

Ms. Preston made some comments related to fencing being allowed for gardens and possible funding options for them.

Upon a motion made by Mr. Mitropoulos and seconded by Ms. Preston it was unanimously voted in favor to Approve the Exterior Facility and Outdoor Usage Policy at Menotomy Manor.

	<b><u>Yes</u></b>	<b><u>No</u></b>
Brian Connor	X	
Nicholas Mitropoulos	X	

Gaar Talanian	X
Jo Anne Preston	X
Fiorella Badilla	X

**7:25 PM to 7:26 PM**

**Approval of Certificate of Substantial Completion, Office Air Conditioning Project, Winslow Towers 667-3, DHCD Fish #010106**

Upon a motion made by Mr. Mitropoulos and seconded by Ms. Badilla it was unanimously voted in favor to Approve the Certificate of Substantial Completion, Office Air Conditioning Project, Winslow Towers 667-3, DHCD Fish #010106.

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

**7:26 PM to 7:29 PM**

**Approval of Extension for Contract for Financial Assistance (CFA) for 689-2**

Mr. Nagle explained about the 689-2 being built.

Upon a motion made by Mr. Mitropoulos and seconded by Ms. Preston it was unanimously voted to Approve the Extension for Contract for Financial Assistance (CFA) for 689-2.

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

**7:29 PM to 7:31 PM**

**Acceptance of DHCD Compliance Reserve Award in the amount of \$15,000 for the Menotomy Manor 200-1/2 Flood Survey, DHCD Fish #010110**

Upon a motion made by Mr. Mitropoulos and seconded by Mr. Talanian it was unanimously voted in favor to Accept the DHCD Compliance Reserve Award in the

amount of \$15,000 for the Menotomy Manor 200-1/2 Flood Survey DHCD Fish #010110.

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

**7:31 PM to 7:32 PM**

**Acceptance of DHCD Compliance Reserve Award in the amount of \$57,195 for the Winslow Towers, 667-3, Window Replacement Project, DHCD Fish #010090**

Upon a motion made by Mr. Mitropoulos and seconded by Mr. Talanian it was unanimously voted in favor to Accept the DHCD Compliance Reserve Award in the amount of \$57,195 for the Winslow Towers, 667-3, Window Replacement Project, DHCD Fish #010090.

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

**7:32 PM to 7:33 PM**

**Acceptance of Town of Arlington CDBG funding in the amount of \$350,000 for the Hauser Building Fire Alarm System Upgrade**

This item was tabled.

**7:33 PM to 7:34 PM**

**Acceptance of Town of Arlington ARPA funding totaling \$2,654,000.00**

Upon a motion made by Ms. Badilla and seconded by Mr. Mitropoulos it was unanimously voted in favor to Accept the Town of Arlington ARPA funding totaling \$2,654,000.00.

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

**7:34 PM to 7:36 PM**

**Acceptance of DHCD ARPA Formula Funding totaling \$906,131.00**

Mr. Nagle explained what DHCD ARPA formula funding is.

Upon a motion made by Mr. Mitropoulos and seconded by Ms. Badilla it was unanimously voted in favor to Accept DHCD ARPA Formula Funding totaling \$906,131.00.

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

**7:36 PM to 7:37 PM**

**Approval of Submission of Climate Ready Housing Program Application**

Mr. Nagle explained how he is trying to get more funding.

Upon a motion made by Mr. Talanian and seconded by Ms. Preston it was unanimously voted in favor to Approve the Submission of Climate Ready Housing Program Application.

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

**7:37 PM to 7:38 PM**

**Approval of Regular Meeting Minutes of March 16, 2022**

Upon a motion made by Ms. Badilla and seconded by Mr. Preston it was unanimously voted in favor to Approve the Regular Meeting Minutes of March 16, 2022.

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

**7:38 PM to 7:38 PM**

**Approval of Annual Meeting Minutes for April 21, 2022**

Upon a motion made by Ms. Badilla and seconded by Mr. Mitropoulos it was unanimously voted in favor to Approve of the Annual Meeting Minutes for April 21, 2022.

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

**7:39 PM to 7:39 PM**

**Approval of Regular Meeting Minutes for April 21, 2022**

Upon a motion made by Ms. Badilla and seconded by Ms. Preston it was unanimously voted in favor to Approve of the Regular Meeting Minutes for April 21, 2022.

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

**7:39 PM to 7:50 PM**

**Public Participation**

- a. Local Tenant Organizations – Presidents report on tenant activities.

Pamela Hauser, Winslow Towers, said there are not activities right now. She said that the meetings are going well. She made other comments regarding the process to get formally recognized by the Board.

Mr. Nagle and Mr. Connor provided some explanation.

Jennifer Hernandez, Menotomy Manor, said that the Easter Egg hunt was successful and that they are planning some additional activities over the coming months. They are looking forward to Budget Buddies. She thanked Ms. Preston for coming to help plant and had positive comments related to the new monthly maintenance meeting set up.

Ms. Preston said that Winslow Towers will be getting flowers and trees. The girl scout troop brought dogwood trees. They will plant them on June 4<sup>th</sup>.

Mr. Connor talked about having a coffee at Drake Village. He also talked about the potential of hiring an activities director for the tenants. He proposed that Ms. Preston could write the grant.

- b. General Public – requests received to comment/present to the Board.

NONE

**Motion to Adjourn**

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

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

The next Board Meeting will be June 16, 2022.