

**Arlington Housing Authority
Special Meeting**

Minutes

February 8, 2024, at 7:00 PM

Call to Order

The virtual meeting was called to order at 10:00 by Mr. Connor.

Roll Call

Present: Brian Connor, Gaar Talanian,
And Jo Anne Preston

Absent: Nicholas Mitropoulos and
Fiorella Badilla

Also Present: John Nagle, Executive Director,

Notice to Town Clerk

Notice of this meeting was delivered electronically February 5, 2024 and posted by the Arlington Town Clerk in accordance with the provisions of the Open Meeting Law.

Approval of Certificate of Final Completion Window Replacement and Building Exterior Renovation Project, Winslow Towers 667-3, EOHLIC Project #010090

Upon a motion made by Mr. Talanian and seconded by Ms. Preston it was unanimously voted in favor to Approve the Certificate of Final Completion Window Replacement and Building Exterior Renovation Project, Winslow Towers 667-3, EOHLIC Project #010090.

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

Motion to Adjourn

Upon a motion made by Mr. Talanian and seconded by Ms. Preston, it was unanimously voted to Adjourn the Special Meeting.

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

Next meeting is February 21, 2024.

