## **TOWN OF ARLINGTON**



## PUBLIC MEETING NOTICE POST

Board/Committee: Arlington Housing Authority – Regular Board Meeting

Date: Thursday, May 16, 2024

**<u>Time:</u>** 7:00 PM

Place: Arlington Housing Authority - Remotely / Email address: jnagle@arlingtonhousing.org

## **Regular Meeting Agenda**

- 1. Call to Order
- 2. Roll Call
- 3. Executive Director's Report
- 4. Effectiveness of Fire Suppression Canisters & Other Fire Safety Initiatives
- 5. Approval to Provide up to Fifty (50) Scholarships or as funding permits for Menotomy Manor Residents to Obtain Annual Membership at the Arlington Boys and Girls Club.
- 6. Approval to Provide up to Twelve (12) Scholarships or as funding permits for Menotomy Manor Residents to attend the Fidelity House Summer Programs.
- 7. Approval to Advertise a Request for Proposal for the Purchase of Real Property
- 8. Approval to Make Majestic Pattern by McNichols Co., a Proprietary Material in Bid Advertisement Addendum in accordance with M.G.L. Ch. 149, EOHLC Project #010135.
- 9. Approval of Certificate of Substantial Completion for Arlington Housing Authority Entry Door Improvement Project, Drake Village Cottages 667-1, EOHLC Project #010105.
- 10. Acceptance of EOHLC Resident Service Coordinator Initiative Funding
- 11. Approval of Annual Meeting Minutes of 4/17/2024
- 12. Approval of Regular Meeting Minutes of 4/17/2024
- **13. Public Participation** 
  - a. Local Tenants Organizations Presidents Report on Tenant Activities
  - b. General Public Requests Received to Comment/Present to the Board
- 14. Motion to Adjourn

When: May 16, 2024 07:00 PM Eastern Time (US and Canada) Topic: May 2024 Regular Board Meeting Please click the link below to join the webinar:

https://us02web.zoom.us/j/85127495917?pwd=eXNRck15am9MbkozWHpLM3piNzg3dz09 Passcode: 130997 Or One tap mobile : +19292056099,,85127495917#,,,,\*130997# US (New York) +13017158592,,85127495917#,,,,\*130997# US (Washington DC) Or Telephone: Dial(for higher quality, dial a number based on your current location): +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 646 931 3860 US +1 689 278 1000 US +1 719 359 4580 US +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 669 444 9171 US +1 669 900 6833 US (San Jose) Webinar ID: 851 2749 5917 Passcode: 130997 International numbers available: https://us02web.zoom.us/u/k7WtWh3Xe