

**Arlington Housing Authority
Regular Meeting**

Minutes

February 20, 2019 at 7:00 PM

Call to Order

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

Roll Call

Present: Brian Connor, Richard Murray,
and Joseph Daly

Absent: Daniel Brosnan and Nicholas Mitropoulos

Also Present: John J. Griffin, Executive Director

Notice to Town Clerk

Notice of this meeting was delivered electronically on November 19, 2018 and posted by the Arlington Town Clerk in accordance with the provisions of the Open Meeting Law.

Appointments

Local Tenants Organizations

Project Updates

Mr. Griffin updated the board on the ongoing projects.

Approval of Change Order #9 from Stutman Contracting, Inc. in the amount of \$8,155.69 for the Life & Skills Building at Menotomy Manor 200-1, DHCD Fish 010081

VOTED

Upon a motion made by Mr. Daly and seconded by Mr. Murray it was unanimously voted in favor to Approve Change Order #9 from Stutman Contracting, Inc. in the amount of \$8,155.69 for the Life & Skills Building at Menotomy Manor 200-1, DHCD Fish 010081.

	<u>Yes</u>	<u>No</u>
Richard Murray	X	
Brian Connor	X	
Joseph Daly	X	

Vote to Approve HILAPP Application for the Winslow Towers Building Envelope Project, DHCD Fish 010090

VOTED

Upon a motion made by Mr. Murray and seconded by Mr. Daly it was unanimously voted in favor to Approve HILAPP Application for the Winslow Towers Building Envelope Project, DHCD Fish 010090.

	<u>Yes</u>	<u>No</u>
Richard Murray	X	
Brian Connor	X	
Joseph Daly	X	

Approval of the minutes of the Regular Meeting of January 16, 2019

VOTED

Upon a motion made by Mr. Daly and seconded by Mr. Murray it unanimously voted in favor to Approve the minutes of the Regular Meeting of January 16, 2019.

	<u>Yes</u>	<u>No</u>
Richard Murray	X	
Brian Connor	X	
Joseph Daly	X	

Adjourn

VOTED

Upon a motion made by Mr. Murray and seconded by Mr. Daly it was unanimously voted in favor to Adjourn the January 20, 2019 Regular Meeting.

	<u>Yes</u>	<u>No</u>
Richard Murray	X	
Brian Connor	X	
Joseph Daly	X	

The next meeting is March 20, 2018.