

**Arlington Housing Authority
Regular Meeting**

July 17, 2019 at 7:00 PM

Call to Order

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

Roll Call

Present: Nicholas Mitropoulos, Richard Murray,
Joseph Daly

Absent: Brian Connor and Gaar Talanian

Also Present: John J. Griffin, Executive Director,
John L. Greco

Notice to Town Clerk

Notice of this meeting was delivered electronically on January 9, 2019 and posted by the Arlington Town Clerk in accordance with the provisions of the Open Meeting Law.

Public Participation

Approval of Change Order #12 from Stutman Contracting Inc. for the gas installation at the Life and Skills Building, DHCD Fish Project 010081 in the amount of \$7,653.70

VOTED

Upon a motion made by Mr. Murray and seconded by Mr. Daly it was unanimously voted in favor to approve Change Order #12 from Stutman Contracting Inc. for the gas installation at the Life and Skills Building, DHCD Fish Project 010081 in the amount of \$7,653.70

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

Approval of minutes of June 19, 2019 HCV Hearing

VOTED

Upon a motion made by Mr. Murray and seconded by Mr. Daly it was unanimously voted in favor to approve the of minutes of June 19, 2019 HCV Hearing

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

Approval of June 19, 2019 Regular Meeting

VOTED

Upon a motion made by Mr. Murray and seconded by Mr. Daly it was unanimously voted in favor to approve the of minutes of June 19, 2019 Regular Meeting

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

VOTED

Upon a motion made by Mr. Murray and seconded by Mr. Daly it was unanimously voted to adjourn the meeting

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