

**Arlington Housing Authority
Special Meeting**

Minutes

February 4, 2020 at 6:30 PM

Call to Order

The meeting was called to order at 6.30 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
Gaar Talanian and Joseph Daly

Absent: Brian Connor

Also Present: John J. Griffin, Executive Director

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.

Appointments

Local Tenants Organizations

NONE

General Public

NONE

Approval of Fee for Architectural Services from Abacus Architects + Planners, Inc in the amount of \$40,000. For DHCD FISH 010096 Drake Village 667-1 Building Renovation

VOTED

Upon a motion made by Mr. Murray and seconded by Mr. Talanian it was unanimously voted in favor to Approval of Fee for Architectural Services from Abacus Architects + Planners, Inc in the amount of \$40,000. For DHCD FISH 010096 Drake Village 667-1 Building Renovation

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

Approval of Fee for Architectural Services from CBI Consultants, Inc in the amount of \$36,500. For DHCD FISH 010098 Cusack Terrace Roof Replacement 667-5

VOTED

Upon a motion made by Mr. Talanian and seconded by Mr. Murray it was unanimously voted in favor for Approval of Fee for Architectural Services from CBI Consultants, Inc in the amount of \$36,500. For DHCD FISH 010098 Cusack Terrace Roof Replacement 667-5.

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

Approval of Proprietary Locks, Arrow ASSA ABLOY for deadbolts and lock bids for 200-1 and 200-2 lock Project.

VOTED:

Upon a motion made by Mr. Daly and seconded by Mr. Murray it was unanimously voted in favor for the Approval of proprietary Lock Arrow ASSA ABLOY for the Deadlock and lock bids for 200-1 and 200-2

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

VOTED:

Upon a motion made by Mr. Murray and seconded by Mr. Talanian it was unanimously voted to Adjourn the Special Meeting at 7:10PM.

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

The next Regular Meeting is February 19, 2020.