

**Arlington Housing Authority
Special Meeting**

Minutes

February 2, 2022, at 5:00 PM

Call to Order

The virtual meeting was called or order at 5:07 by Mr. Connor.

Roll Call

Present: Brian Connor, Jo Anne Preston, Gaar Talanian, and
Nicholas Mitropoulos

Absent: Fiorella Badilla

Also Present: John Nagle, Interim Executive Director
John Greco, Attorney

Notice to Town Clerk

Notice of this meeting was delivered electronically on January 31, 2022 and posted by the Arlington Town Clerk in accordance with the provisions of the Open Meeting Law.

Mr. Nagle explained the need for the Capital Improvement Plan budget revision for the electrical upgrade at Chestnut Manor and that the AHA will be requesting to use the DHCD Emergency Reserve to fund it.

Upon a motion made by Mr. Mitropoulos and seconded by Mr. Talanian it was unanimously voted to approve the Capital Improvement Plan Budget Revision for the Electrical Upgrade at Chestnut Manor.

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

Mr. Nagle explained the need for the Capital Improvement Plan budget revision for the common area flooring replacement at the Drake Village Cottages and that it will be funded through Formula Funding.

Upon a motion made by Mr. Mitropoulos and seconded by Mr. Talanian it was unanimously voted to approve the Capital Improvement Plan Budget Revision for the Common Area Flooring Replacement at the Drake Village Cottages.

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

Mr. Nagle explained the proposed change orders 001, 002, & 003 for the Arlington Housing Authority ADA Bathrooms in Community Rooms Project, Chestnut Manor 667-2 & Winslow Towers 667-3, DHCD Project #010093.

Upon a motion made by Mr. Talanian and seconded by Ms. Preston it was unanimously voted to approve the Proposed Change Order Request 001 in the Amount of \$857.43 for the Arlington Housing Authority ADA Bathrooms in Community Rooms Project, Chestnut Manor 667-2 & Winslow Towers 667-3, DHCD Project #010093.

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

Upon a motion made by Mr. Talanian and seconded by Mr. Mitropoulos it was unanimously voted to approve the Proposed Change Order Request 002 in the Amount of \$3,375.45 for the Arlington Housing Authority ADA Bathrooms in Community Rooms Project, Chestnut Manor 667-2 & Winslow Towers 667-3, DHCD Project #010093.

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

Upon a motion made by Mr. Talanian and seconded by Mr. Mitropoulos it was unanimously voted to approve the Proposed Change Order Request 003 in the Amount of

\$1,513.26 for the Arlington Housing Authority ADA Bathrooms in Community Rooms Project, Chestnut Manor 667-2 & Winslow Towers 667-3, DHCD Project #010093.

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

Upon a motion made by Mr. Mitropoulos and seconded by Mr. Talanian it was unanimously voted to adjourn.

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