

**Arlington Housing Authority
Regular**

Minutes

June 16, 2022, at 7:00 PM

Call to Order

8:37 to 9:27

The virtual meeting was called to order at 7:05 by Mr. Connor.

Roll Call

Present: Brian Connor, Nicholas Mitropoulos
and Jo Anne Preston

Absent: Gaar Talanian and Fiorella Badilla

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

Notice to Town Clerk

Notice of this meeting was delivered electronically on June 9, 2022, and posted by the Arlington Town Clerk in accordance with the provisions of the Open Meeting Law.

Executive Director's Report

9:28 to 18.30

Mr. Nagle gave an update on the various projects that are taking place in our buildings.

Ms. Preston wanted to know how many units were damaged in the fire.

Mr. Nagle said eighteen units.

Mr. Connor asked when the units would be ready.

Mr. Nagle said that they are hoping that they will be ready by January of 2023.

18:32 to 26.58

Approval of No Trespass Report

Mr. Connor asked if we already have a non-solicitation policy.

Mr. Nagle said no.

Mr. Greco said that we need a vote and that we should run this by the tenants.

Mr. Connor said we should adopt a policy.

Mr. Nagle said that Mr. Greco brings up a good point.

Mr. Connor said this is not a blanket policy.

Ms. Preston said that it is more effective if the residents know there is a policy.

Mr. Connor said this should be discussed at the individual Tenant Presidents meeting.

Upon a motion made by Mr. Mitropoulos and seconded by Ms. Preston it was voted unanimously in favor at Approve the No Trespass Report.

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

27:07 to 28:13

Approval of Amendment to Air Conditioner Policy

Upon a motion made by Mr. Mitropoulos and seconded by Ms. Preston it was voted unanimously to Approve the Amendment to the Air Conditioner Policy.

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

28:21 to 30:09

Approval of Tree Donations from Arlington Tree Committee

Upon a motion by Ms. Preston and seconded by Mr. Mitropoulos it was voted unanimously to Approve the Tree Donations from the Arlington Tree Committee.

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

30:45 to 33:08

Approval of Increase to Maintenance on Call Weekly Rate to \$200/Week Effective 10/1/2022

Upon a motion by Mr. Mitropoulos and seconded by Ms. Preston it was voted unanimously to Approve the Increase to Maintenance on Call Weekly Rate to \$200/Week Effective 10/1/2022.

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

33:14 to 34:00

Approval of Certificate of Substantial Completion, Roof Replacement Project, Cusack Terrace 667-5, DHCD Fish #010098

Upon a motion made by Mr. Mitropoulos and seconded by Ms. Preston it was voted unanimously voted in favor to Approve the Certificate of Substantial Completion, Roof Replacement Project, Cusack Terrace 667-5, DHCD Fish #010098.

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

34:01 to 35:14

Approval of Nagle Engineering Inc.’s Designer Services Contract in the amount of \$25,665.00 for the Hauser Building, 667-4, Electrical Panel Upgrade Project, DHCD Fish #010114

Upon a motion made by Mr. Mitropoulos and seconded by Ms. Preston it was voted unanimously to Approve Nagle Engineering Inc.’s Designer Services Contract in the amount of \$25,665.00 for the Hauser Building, 667-4, Electrical Panel Upgrade Project, DHCD Fish #010114.

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

36:14 to 38:36

Approval of Regular Meeting Minutes of 5-19-2022

Upon a motion made by Ms. Preston and seconded by Mr. Mitropoulos it was voted unanimously to Approval the Regular Meeting Minutes of 5-19-2022 as amended.

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

38:40 to 47:32

Public Participation

- a. Local Tenant Organizations – Presidents report on tenant activities.

Pamela Hauser said that they are having an ice cream social on July 6, 2022. She also read that she is stepping down as President after ten years.

She indicated that she wants to thank the Board of Commissioners for all the counsel and support they have given over the years. I also wish to say that I am still available if you wish to consult me on any matters. She indicated that the Arlington Housing Authority will always have my complete support.

Mr. Connor thanked her for her service over the years. He praised her for her hard work.

Mr. Mitropoulos thanked her and praised her for her hard work. He told her to stay safe and get healthy.

Jennifer Hernandez wished Pam the best of health and hopes that she comes back. Jennifer thanked Ms. Preston for the tomato plants. They are having a movie night next weekend. She said she is looking forward to working with the Arlington Housing Authority for National Night Out.

Mr. Connor asked if Chestnut Manor has a new President.

Mr. Nagle said Jane Brennan.

Mr. Connor asked if he was able to meet with her.

Mr. Nagle said that he sat with her briefly.

Ellen Leigh – Cusack Terrace – she wanted to know if there is any way they can review the agenda before the meeting.

Mr. Connor said they are posted a week before and you can fill out a form.

She wanted to know if we are having the cookouts and what the dates will be.

Mr. Nagle said sometime in September.

47:33 to 48.14

Motion to Adjourn

Upon a motion made by Ms. Preston and seconded by Mr. Mitropoulos it was voted unanimously in favor to adjourn the Regular Meeting.

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

The next Board Meeting will be July 21, 2022.