

**Arlington Housing Authority  
Regular**

**Minutes**

**January 18, 2023, at 7:00 PM**

**Call to Order**

The virtual meeting was called to order at 7:01 by Mr. Connor

**Roll Call**

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

Absent: Fiorella Badilla

Also Present: John Nagle, Executive Director,  
John Greco, Attorney and Rich Conlon

**Notice to Town Clerk**

Notice of this meeting was delivered electronically January 13, 2023 and posted by the Arlington Town Clerk in accordance with the provisions of the Open Meeting Law.

**12:19**

**Executive Director's Report**

Mr. Nagle brought the Board up to date on the ongoing projects we have going on and the projects that will be starting soon.

**17:28**

**Menotomy Manor Tenants Association's Memorandum of Understanding**

Mr. Connor said that Mr. Nagle sent the packet to everyone. He wants a subcommittee and meet with all of the LTO Presidents. Mr. Connor said that Mr. Mitropoulos, Mr. Nagle, Ms. Horgan, and himself will be on the subcommittee. He said that they will set a date and time.

Mr. Mitropoulos said that he is happy to do it.

Mr. Connor will come up with a draft. He said that he will talk with Mr. Nagle to set up a date and time.

**20:00**

**Approval of the Proposed Change Order (PCO) Request 001 for the Arlington Housing Authority Hauser Building Fire Alarm Systems Upgrade, Hauser Building 667-4, DHCD Fish #010102 in the amount of \$123,277.63.**

Upon a motion made by Mr. Talanian and seconded by Ms. Preston it was unanimously voted in favor to Approve the Proposed Change Order (PCO) Request 001 for the Arlington Housing Authority Hauser Building Fire Alarm Systems Upgrade, Hauser Building 667-4, DHCD Fish #010102 in the amount of \$123,277.63.

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

**21:35**

**Approval of Notice to Proceed for Action, Inc. to Replace Windows at Drake Village Cottages**

Upon a motion made by Mr. Talanian and seconded by Mr. Mitropoulos, it was unanimously voted in favor to Approve the Notice to Proceed for Action, Inc. to Replace Windows at Drake Village Cottages.

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

Mr. Connor commended Mr. Nagle for the good work he is doing.

**21:35**

**Approval of Notice to Proceed for Action, Inc. to Replace Windows as Cusack Terrace**

Upon a motion made by Mr. Talanian and seconded by Mr. Mitropoulos it was unanimously voted in favor to Approve the Notice to Proceed for Action, Inc. to Replace Windows as Cusack Terrace.

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

**25:19**

**Acceptance of LISC Grant for Funding Towards Menotomy Manor Deep Energy Retrofit Study in the amount of \$21,700.**

Ms. Preston said that she has never seen a contract like this.

Mr. Greco agreed with Ms. Preston. He said that the Board could either table this or they can have a Board vote to find this not favorable.

Upon a motion made by Mr. Mitropoulos and seconded by Ms. Preston it was unanimously voted in favor to turn down LISC Grant for Funding Towards Menotomy Manor Deep Energy Retrofit Study in the amount of \$21,700.

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

**28:20**

**Approval of the Regular Meeting Minutes of 12/21/2022**

Upon a motion made by Mr. Talanian and seconded by Mr. Mitropoulos it was unanimously voted in favor to Approve the Regular Meeting Minutes of 12/21/2022.

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

**28:45**

**Public Participation**

- a. Local Tenant Organizations – Presidents Report on Tenant Activities**

Doreen Curley, President Winslow Towers Tenants Association, said that they didn't do much because of illness in the building. They will be having dinners and ice cream night in the future.

Jennifer Hernandez, President Menotomy Manor Tenants Association, said there we no events. She said that they had a meeting with the tenants. She stated that Menotomy Manor is different from the other buildings and thought that they should have a separate Memorandum. She said they will have something for Valentine's Day and Easter.

**General Public**

NONE

**31:20**

**Motion to Adjourn**

Upon a motion made by Mr. Mitropoulos and seconded by Mr. Talanian, it was unanimously voted to Adjourn the Regular Meeting.

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

Next meeting is February 15, 2023.