

**Arlington Housing Authority
Special Board Meeting**

Minutes

November 29, 2023, at 11:00 AM

Call to Order

The virtual meeting was called to order at 11:08 AM by Mr. Connor.

Roll Call

Present: Brian Connor, Gaar Talanian,
Nicholas Mitropoulos, Jo Anne Preston and Fiorella
Badilla (Arrived at Approximately 11:40 AM)

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

Notice to Town Clerk

Notice of this meeting was delivered electronically November 27, 2023 and posted by the Arlington Town Clerk in accordance with the provisions of the Open Meeting Law.

**Certification of Compliance with Notification Procedures for Federal and State
Lead Paint Laws**

Upon a motion made by Mr. Talanian and seconded by Ms. Preston it was unanimously voted in favor to Approve the Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws.

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

Certification of Top 5 Compensation Form

Upon a motion made by Mr. Mitropoulos and seconded by Mr. Talanian it was unanimously voted in favor to Approve the Certification of Top 5 Compensation Form.

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

Certification of Year End Financial Statements and Tenants Accounts Receivables Data

Mr. Conlon explained the year-end reports.

Mr. Talanian questioned the electric.

Water is commercial not residential.

Mr. Connor wants to reclassify the water to residential instead of commercial.

Mr. Conlon said we can break it down to apartment.

Mr. Greco said that Medford did not get a residential. They have commercial.

Mr. Connor asked if that could be a legal matter.

Mr. Greco said it could.

Mr. Talanian questioned the Extraordinary and Mr. Conlon explained what they were.

Upon a motion made by Mr. Mitropoulos and seconded by Mr. Talanian it was unanimously voted in favor to Approve the Certification of Year End Financial Statements and Tenants Accounts Receivables Data.

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

Acceptance of Increase to Resident Service Coordinator Initiative Funding in the amount of \$60,000 Annually

Upon a motion made by Nicholas Mitropoulos and seconded by Ms. Preston it was unanimously voted in favor to Accept the Increase to Resident Service Coordinator Initiative Funding in the amount of \$50,000 Annually.

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

Secure Energy Proposal for New Electricity Rates for Arlington Housing Authority Accounts

Mike from Secure Energy explained to the Board the different plans that they have.

This was recommended by Mr. Conlon.

Mr. Greco will review the Contract.

Upon a motion made by Mr. Mitropoulos and seconded by Mr. Talanian it was unanimously voted in favor to Approve the Secure Energy Proposal for New Electricity Rates for the Arlington Housing Authority Accounts.

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

Approval of Donation to Holiday Help Program

Upon a motion made by Mr. Mitropoulos and seconded by Mr. Talanian, it was unanimously voted in favor to Approve of the Donation to Holiday Help Program.

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

Motion to Adjourn

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

	<u>Yes</u>	<u>No</u>
Brian Connor	X	
Gaar Talanian	X	
Jo Anne Preston	X	
Fiorella Badilla	X	

Next meeting is December 20, 2023.

