

**Arlington Housing Authority
Regular Meeting**

Minutes

January 16, 2019 at 7:00 PM

Call to Order

The meeting was called to order at 7:00 P.M. by Mr. Connor, in the John F. Cusack Board Room, located at 4 Winslow Street, Arlington, MA.

Roll Call

Present: Brian Connor, Daniel Brosnan,
Richard Murray and Joseph Daly

Absent: Nicholas Mitropoulos

Also Present: John J. Griffin, Executive Director,
John L. Greco and Richard Conlon

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

Project Updates

Mr. Griffin updated the board on the ongoing projects.

Approval of Change Order #8 from Stutman Contracting, Inc. in the amount of \$11,182. for the Life and Skills Building at Menotomy Manor 200-1, DHCD FISH 010081

VOTED

Upon a motion made by Mr. Richard Murray and seconded by Mr. Joseph Daly it was unanimously voted to Approval of Change Order #8 from Stutman Contracting, Inc. in the amount of \$11,182. for the Life and Skills Building at Menotomy Manor 200-1, DHCD FISH 010081

	<u>Yes</u>	<u>No</u>
Richard Murray	X	
Brian Connor	X	
Daniel Brosnan	X	
Joseph Daly	X	

Approve Amendment #8, Contract for Financial Assistance 5001 from \$10,596,334.08 to \$12,150,253.88 an increase of \$1,553,919.80

a. Fish 010042 FY 2021 Formula Funding Award	\$789,676.00
b. Fish 010042 FY 2022 Formula Funding Award	\$769,961.00
c. Fish 010079 E-Bidding/E Hosting Rebate	\$ 982.80
d. Fish 010085 E-Bidding/E Hosting Rebate	\$ 775.00
e. Fish 010088 E-Bidding/E Hosting Rebate	\$ 1,525.00

VOTED

Upon a motion made by Mr. Richard Murray and seconded by Mr. Joseph Daly it was unanimously voted to authorize the Chairman to sign Amendment #8 Contract for Financial Assistance 5001 increase in the amount of \$1,553,919.80 to total \$12,150,253.88. and extend the contract until June 30, 2022.

	<u>Yes</u>	<u>No</u>
Richard Murray	X	
Brian Connor	X	
Daniel Brosnan	X	
Joseph Daly	X	

Approval of the Minutes of the Regular Meeting of December 19, 2018.

VOTED

Upon a motion made by Mr. Daniel Brosnan seconded by Mr. Joseph Daly it was unanimously voted in favor to Approve the Minutes of the Regular Meeting of December 19, 2018.

	<u>Yes</u>	<u>No</u>
Richard Murray	X	
Brian Connor	X	
Daniel Brosnan	X	
Joseph Daly	X	

Adjourn

VOTED

Upon a motion made by Mr. Richard Murray and seconded by Mr. Joseph Daly it was unanimously voted in favor to Adjourn the January 16, 2019 Regular Meeting.

	<u>Yes</u>	<u>No</u>
Nicholas Mitropoulos	X	
Daniel Brosnan	X	
Brian Connor	X	
Joseph Daly	X	

The next meeting is February 20, 2019.