

**Arlington Housing Authority
Regular Meeting**

Minutes

May 15, 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, Richard Murray, Gaar Talanian and Joseph Daly

Absent: Nicholas Mitropoulos

Also Present: John J. Griffin, Executive Director

Notice to Town Clerk

Notice of this meeting was delivered electronically on November 19, 2018 and posted by the Arlington Town Clerk in accordance with the provisions of the Open Meeting Law.

Appointments

Local Tenants Organizations

No Comments.

General Public

Project Updates

Approval of Amendment #1 to the Contract for Designer Services from Abacus Architects & Planners, Inc. an increase of \$50,000 to \$150,000.00 for the Winslow Towers Building Envelope Project, DHCD FISH 010090

VOTED

Upon a motion made by Mr. Murray and seconded by Mr. Talanian it was unanimously voted in favor to Approve Amendment #1 to the Contract for Designer Services from Abacus Architects & Planners, Inc. an increase of \$50,000 to \$150,000.00 for the Winslow Towers Building Envelope Project, DHCD FISH 010090.

| | <u>Yes</u> | <u>No</u> |
|----------------|------------|-----------|
| Richard Murray | X | |
| Brian Connor | X | |
| Joseph Daly | X | |
| Gaar Talanian | X | |

Approval of Amendment #1 to the Contract for Designer Services from John Murphy Electrical for the Fire Alarm Upgrade Project at Chestnut Manor. an increase of \$ \$2,419.82 DHCD FISH 010084.

VOTED

Upon a motion made by Mr. Talanian and seconded by Mr. Daly it was unanimously voted in favor to Approve Amendment #1 to the Contract for Designer Services from John Murphy Electrical for the Fire Alarm Upgrade Project at Chestnut Manor. an increase of \$ \$2,419.82 DHCD FISH 010084.

| | <u>Yes</u> | <u>No</u> |
|----------------|------------|-----------|
| Richard Murray | X | |
| Brian Connor | X | |
| Joseph Daly | X | |
| Gaar Talanian | X | |

Approval of rent write-offs as of April 2019- 667 Program

| | | | |
|-----------------|----------|---------|-------------------------------|
| Rene Ibarra | 7-15-18 | 287.00 | Deceased-family uncooperative |
| Gerard Leahy | 3-8-19 | 730.00 | Deceased-family uncooperative |
| Donald McNair | 6-30-18 | 667.00 | Deceased-family uncooperative |
| Helen Nadile | 8-31-18 | 396.00 | Deceased-family uncooperative |
| Craig Ninemeier | 9-30-18 | 2175.00 | Deceased-family uncooperative |
| Helen Perkins | 10-31-18 | 708.00 | No forwarding address |
| Debra Prokos | 9-30-18 | 675.00 | Deceased-family uncooperative |
| Robert Reid | 1-31-18 | 100.00 | Deceased-family uncooperative |
| Richard Whelan | 8-31-18 | 1008.00 | Deceased-family uncooperative |
| Joan Coogan | 8-31-18 | 754.00 | Deceased-family uncooperative |

| | | | |
|--------------------|---------|---------|--------------------------------|
| Robert Etherington | 4-15-19 | 120.00 | Deceased-family uncooperative |
| David Farmer | 9-15-18 | 174.00 | Deceased-family uncooperative |
| Janice Ferrone | 4-30-18 | 1890.00 | Uncooperative |
| Stephen Florez | 9-15-17 | 25.00 | Deceased- family uncooperative |
| Elaine Forrest | 4-15-18 | 376.00 | Uncooperative |
| Nancy Grant | 3-31-18 | 358.00 | Uncooperative |
| Andlene Howze | 7-31-18 | 258.00 | Deceased-family uncooperative |

VOTED

Upon a motion made by Mr. Daly and seconded by Mr. Talanian it was unanimously voted in favor to Approval of rent write-offs as of April 2019- 667 Program.

| | <u>Yes</u> | <u>No</u> |
|----------------|------------|-----------|
| Richard Murray | X | |
| Brian Connor | X | |
| Joseph Daly | X | |
| Gaar Talanian | X | |

Approval of rent write-offs as of April 2019- 200 Program

| | | | |
|------------------|---------|---------|-------------------------------|
| Nora Jobanian | 10-5-18 | 48.00 | Deceased-family uncooperative |
| Shaunda McKinnon | 2-28-19 | 2019.00 | No forwarding address |
| Yemane Mesgoun | 4-30-18 | 1996.04 | Uncooperative |

VOTED

Upon a motion made by Mr. Talanian and seconded by Mr. Murray it was unanimously voted in favor to Approval of rent write-offs as of April 2019- 200 Program.

| | <u>Yes</u> | <u>No</u> |
|----------------|------------|-----------|
| Richard Murray | X | |
| Brian Connor | X | |
| Joseph Daly | X | |
| Gaar Talanian | X | |

Approval of the minutes of the Regular Meeting of April 17, 2019

VOTED

Upon a motion made by Mr. Daly and seconded by Mr. Murray it was unanimously voted in favor to Approve the minutes of the Regular Meeting of April 17, 2019.

| | <u>Yes</u> | <u>No</u> |
|--|------------|-----------|
|--|------------|-----------|

| | |
|----------------|---|
| Richard Murray | X |
| Brian Connor | X |
| Joseph Daly | X |
| Gaar Talanian | X |

Adjourn

VOTED

Upon a motion made by Mr. Daly and seconded by Mr. Murray it was unanimously voted in favor to Adjourn the April 17, 2019 Regular Meeting.

| | <u>Yes</u> | <u>No</u> |
|----------------|-------------------|------------------|
| Richard Murray | X | |
| Brian Connor | X | |
| Joseph Daly | X | |
| Gaar Talanian | X | |

The next meeting is June 19, 2019.