

**Arlington Housing Authority
Regular Meeting**

Minutes

June 19, 2019 at 7:00 PM

Call to Order

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

Roll Call

Present: Nicholas Mitropoulos, Gaar Talanian
Joseph Daly

Absent: Brian Connor and Richard Murray

Also Present: John J. Griffin, Executive Director
John Greco, Attorney

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

General Public

NONE

Project Updates

Approval of Change Order #11 from Stutman Contracting, Inc. for the Life and Skills Building DHCD Fish #010081 in the amount of \$8,313.00

VOTED:

Upon a motion made by Mr. Talanian and seconded by Mr. Daly it was unanimously voted in favor to Approve the Change Order #11 from Stutman Contracting, Inc. for the Life and Skills Building DHCD Fish #010081 in the amount of \$8,313.00

	<u>Yes</u>	<u>No</u>
Nicholas Mitropoulos	X	
Gaar Talanian	X	
Joseph Daly	X	

Approval of Certificate of Final Completion from Laracy Electrical for the Fire Alarm Upgrade Project at Chestnut Manor, DHCD Fish #010084

VOTED:

Upon a motion made by Mr. Talanian and seconded by Mr. Daly it was unanimously voted in favor for Approval of Certificate of Final Completion from Laracy Electrical for the Fire Alarm Upgrade Project at Chestnut Manor, DHCD Fish #010084.

	<u>Yes</u>	<u>No</u>
Nicholas Mitropoulos	X	
Joseph Daly	X	
Gaar Talanian	X	

Board Approval of Wage Match Information from DHCD

VOTED:

Upon a motion by Mr. Talanian and seconded by Mr. Daly it was unanimously voted in favor to accept the Approval of Wage Match Information from DHCD.

	<u>Yes</u>	<u>No</u>
Nicholas Mitropoulos	X	
Joseph Daly	X	
Gaar Talanian	X	

Fidelity House Summer Camp Request

Mr. Griffin asked the Board to donate \$5,000.00 for the Menotomy Manor children to go to summer camp.

VOTED:

Upon a motion made by Mr. Talanian and seconded by Mr. Daly it was unanimously voted in favor to donate \$5,000.00 for the Menotomy Manor children to go to summer camp.

	<u>Yes</u>	<u>No</u>
Nicholas Mitropoulos	X	
Gaar Talanian	X	
Joseph Daly	X	

Approval of Minutes of May 15, 2019 Regular Meeting

VOTED:

Upon a motion made by Mr. Talanian and seconded by Mr. Daly it was unanimously voted in favor to Approve the Minutes of May 15, 2019 Regular Meeting.

	<u>Yes</u>	<u>No</u>
Nicholas Mitropoulos	Abstained	
Joseph Daly	X	
Gaar Talanian	X	

Capital Improvement Plan (CIP) Approved

Mr. Griffin explained that the CIP plans were approved.

Adjourn

VOTED:

Upon a motion made by Mr. Daly and seconded by Mr. Talanian it was unanimously voted in favor to Adjourn the May 15, 2019 Regular Meeting.

	<u>Yes</u>	<u>No</u>
Nicholas Mitropoulos	X	
Joseph Daly	X	
Gaar Talanian	X	

The next meeting is July 17, 2019.