

**Arlington Housing Authority
Regular Meeting**

Minutes

October 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, Nicholas Mitropoulos,
Joseph Daly, Richard Murray

Absent: Gaar Talanian

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

Pam Hauser discussed the Window replacement project. Pam asked to extend the 30-minute visitor parking space to 60 minutes. She also asked for visitors to the building whom are homemakers or nurses be asked to wear a badge/nametag.

General Public

Fred Gerard of Drake Village spoke of his unhappiness of the two-seater couch and chair outside the Property Managers' office at the Hauser building.

Project Updates

Mr. Griffin updated the board on the ongoing projects.

Approval of T-Mobile Lease extension for an additional five years from 9/24/2019 – 9/23/2024 for Winslow Towers T-Mobile Site # 4BN09497B

VOTED:

Upon a motion made by Mr. Murray and seconded by Mr. Daly it was unanimously voted in favor to Approve the T-Mobile Lease extension for an additional five years from 9/24/2019 – 9/23/2024 for Winslow Towers T-Mobile Site # 4BN09497B

	<u>Yes</u>	<u>No</u>
Brian Connor	X	
Nicholas Mitropoulos	X	
Richard Murray	X	
Joseph Daly	X	

Executive Director- Salary Review

VOTED:

Upon a motion made by Mr. Murray and seconded by Mr. Mitropoulos it was unanimously voted to table the Executive Director Salary Review until the next board meeting.

	<u>Yes</u>	<u>No</u>
Brian Connor	X	
Nicholas Mitropoulos	X	
Richard Murray	X	
Joseph Daly	X	

Approval of Operating Budget for State-Aided Housing Program Number MRVP for fiscal year ending 9/30/2020

VOTED:

Upon a motion made by Mr. Murray and seconded by Mr. Mitropoulos it was unanimously voted to table the Approval of Operating Budget for State-Aided Housing Program Number MRVP for fiscal year ending 9/30/2020 until the next board meeting.

	<u>Yes</u>	<u>No</u>
Brian Connor	X	
Nicholas Mitropoulos	X	
Richard Murray	X	
Joseph Daly	X	

Approval of Operating Budget for State-Aided Housing Program Number 689-1 for fiscal year ending 9/30/2020

VOTED:

Upon a motion made by Mr. Murray and seconded by Mr. Mitropoulos it was unanimously voted to table the Approval of Operating Budget for State-Aided Housing Program Number 689-1 for fiscal year ending 9/30/2020 until the next board meeting.

	<u>Yes</u>	<u>No</u>
Brian Connor	X	
Nicholas Mitropoulos	X	
Richard Murray	X	
Joseph Daly	X	

Approval of Operating Budget for State-Aided Housing Program Number 400-C for fiscal year ending 9/30/2020

VOTED:

Upon a motion made by Mr. Murray and seconded by Mr. Mitropoulos it was unanimously voted to table the Approval of Operating Budget for State-Aided Housing Program Number 400-C for fiscal year ending 9/30/2020 until the next board meeting.

	<u>Yes</u>	<u>No</u>
Brian Connor	X	
Nicholas Mitropoulos	X	
Richard Murray	X	
Joseph Daly	X	

Resident Board Member Update

A discussion was had explaining there as been no follow up to the regulation on the Resident Board Member. Board members discussed the expiration dates of their terms.

Approval of minutes of September 18, 2019 Regular Meeting

VOTED:

Upon a motion made by Mr. Daly and seconded by Mr. Murray it was unanimously voted in favor to Approve the Minutes of September 18, 2019 Regular Meeting.

	<u>Yes</u>	<u>No</u>
Brian Connor		Abstained
Nicholas Mitropoulos	X	

Richard Murray	X
Joseph Daly	X

Approval of Minutes of September 18, 2019 HCV Five Year Plan

VOTED:

Upon a motion made by Mr. Daly and seconded by Mr. Murray it was unanimously voted in favor to Approve the Minutes of September 18, 2019 HCV Five Year Plan.

	<u>Yes</u>	<u>No</u>
Brian Connor	Abstained	
Nicholas Mitropoulos	X	
Richard Murray	X	
Joseph Daly	X	

Adjourn

VOTED:

Upon a motion made by Mr. Mitropoulos and seconded by Mr. Murray it was unanimously voted in favor to Adjourn the September 18, 2019 Regular Meeting.

	<u>Yes</u>	<u>No</u>
Brian Connor	X	
Nicholas Mitropoulos	X	
Richard Murray	X	
Joseph Daly	X	

The next meeting is November 20, 2019.