

**Arlington Housing Authority
Regular Meeting**

Minutes

May 27, 2020 at 11:15 AM

Call to Order

The meeting was called to order at 11:15 A.M. by Mr. Daly, remotely
<https://global.gotomeeting.com/join/537189237>

Roll Call

Present: Richard Murray, Brian Connor, Gaar Talanian and
Joseph Daly

Absent: Nicholas Mitropoulos

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

Notice to Town Clerk

Notice of this meeting was delivered electronically on May 22, 2020 and posted by the Arlington Town Clerk in accordance with the provisions of the Open Meeting Law.

Appointments

Local Tenants Organizations

Pamela Hauser, President of Winslow Towers commented on work orders and the lack of chairs in the community area.

Mr. Griffin said that we will not have chairs in the front lobby due to gathering and the pandemic.

General Public

NONE

Project Updates

Mr. Griffin updated the board on the ongoing projects.

- . Winslow Towers windows: delayed due to Covid.
- . Drake cottages building exterior renovations- bid package is being created, costs estimates are higher than expected.

Approval of Policies for Annual Plan

VOTED:

Upon a motion made by Mr. Connor and seconded by Mr. Murray it was unanimously voted in favor for the Approval of Policies for Annual Plan.

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

Approval of minutes of April 29, 2020 Regular Meeting.

VOTED:

Upon a motion made by Mr. Murray and seconded by Mr. Talanian it was unanimously voted in favor approval of the minutes of the Regular Meeting of April 29, 2020.

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

Approval of Perkins Letter.

VOTED:

Upon a motion made by Mr. Connor and seconded by Mr. Talanian it was unanimously voted in favor to send letter drafted with offer one month of storage fees.

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

Adjourn

VOTED:

Upon a motion made by Mr. Murray and seconded by Mr. Connor it was unanimously voted in favor to Adjourn the May 27, 2020 Regular Meeting.

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

The next Regular Meeting is Scheduled for June 17, 2020