

**Arlington Housing Authority  
Special Meeting**

**Minutes**

**August 29, 2024, at 11:30 AM**

**Call to Order**

The virtual meeting was called to order at 11:38 A.M. by Mr. Connor.

**Roll Call**

Present: Brian Connor, Gaar Talanian, Jo Anne Preston,  
Fiorella Badilla, and Nicholas Mitropoulos (Left  
Early – Technical Difficulties)

Also Present: John Nagle, Executive Director,

**Notice to Town Clerk**

Notice of this meeting was delivered electronically August 26, 2024 and posted by the Arlington Town Clerk in accordance with the provisions of the Open Meeting Law.

**Approval of License Agreement with Roman Catholic Archbishop of Boston, a Corporation Sole on behalf of Arlington Catholic High School**

Mr. Nagle said that he discussed the agreement with the President of the Tenants Association. Mr. Nagle said that he is also going to meet again with the LTO and residents to discuss this.

Mr. Talanian spoke about the ownership history of the property and how Cusack Terrace was built utilizing some Archdiocese of Boston property that had been transferred to the Town/AHA.

Mr. Greco said that he felt that we comply with the law, but that he will review some of the additional updates to the agreement.

Mr. Connor said that the vote is predicated on Mr. Greco's approval.

Mr. Talanian said that he is fine with this.

Mr. Mitropoulos said that his daughter is a coach at Arlington Catholic. He wanted to know if this is a conflict of interest. Mr. Mitropoulos said that he would abstain from the vote.

Upon a motion made by Mr. Talanian and seconded by Ms. Badilla the Board voted to Approve the License Agreement with Roman Catholic Archbishop of Boston, a Corporation Sole on behalf of Arlington Catholic High School with final review by Attorney John Greco

	<u>Yes</u>	<u>No</u>
Brian Connor	X	
Nicholas Mitropoulos		(Abstain)
Gaar Talanian	X	
Jo Anne Preston	X	
Fiorella Badilla	X	

**Approval of Staff License and Certification Policy**

Upon a motion made by Ms. Badilla and seconded by Mr. Talanian it was unanimously voted in favor to Approve of Staff License and Certification Policy.

	<u>Yes</u>	<u>No</u>
Brian Connor	X	
Nicholas Mitropoulos		(Absent)
Gaar Talanian	X	
Jo Anne Preston	X	
Fiorella Badilla	X	

**Approval of Mutual Respect and Understanding Policy**

Upon a motion made by Ms. Badilla and seconded by Ms. Preston it was unanimously voted in favor to Approve the Mutual Respect and Understanding Policy.

	<u>Yes</u>	<u>No</u>
Brian Connor	X	
Nicholas Mitropoulos		(Absent)
Gaar Talanian	X	
Jo Anne Preston	X	
Fiorella Badilla	X	

**Discussion of Letter Addressed to Arlington Housing Authority Board Members  
from Attorney Richard Brunelle**

Mr. Greco provided guidance on the reasons to consider Executive Session for this item.

**Consideration of Executive Session if Appropriate Due to Confidentiality Concerns**

Upon a motion made by Ms. Badilla and seconded by Ms. Preston it was unanimously voted to move to Executive Session to discuss the letter addressed to Arlington Housing Authority Board Members from Attorney Richard Brunelle.

	<b><u>Yes</u></b>	<b><u>No</u></b>
Brian Connor	X	
Nicholas Mitropoulos		(Absent)
Gaar Talanian	X	
Jo Anne Preston	X	
Fiorella Badilla	X	