

TOWN OF ARLINGTON



PUBLIC MEETING NOTICE POST

Board/Committee: Arlington Housing Authority – Regular Board Meeting

Date: Wednesday, August 21, 2024

Time: 7:00 PM

Place: Arlington Housing Authority - Remotely / Email address: jnagle@arlingtonhousing.org

Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Executive Director's Report
4. Approval to Close Citizens Bank 667 Services Trust Account and Transfer All Funds to the Cambridge Savings Bank 667 Services Trust Account
5. Approval of License Agreement with Roman Catholic Archbishop of Boston, a Corporation Sole on behalf of Arlington Catholic High School
6. Approval of Update to Personnel Policy
7. Approval of Parking Policy
8. Approval of Designer Services Contract with Reverse Architecture in the amount of \$15,000.00 for the Drake Village, 667-1, Maintenance Garage Exterior Renovation Project, EOHLIC Project #010138.
9. Approval of Certificate of Substantial Completion for Arlington Housing Authority Panelboard and Load Center Replacements Project, Drake Village Cottages 667-4, EOHLIC Project #010114.
10. Approval of Certificate of Final Completion for Arlington Housing Authority Entry Door Improvement Project, Drake Village Cottages 667-1, EOHLIC Project #010105.
11. Approval of Regular Meeting Minutes of 7/15/2024
12. Public Participation
 - a. Local Tenants Organizations – Presidents Report on Tenant Activities
 - b. General Public – Requests Received to Comment/Present to the Board
13. Motion to Adjourn

When: Aug 21, 2024 07:00 PM Eastern Time (US and Canada)

Topic: AHA August Board Meeting

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