

**Arlington Housing Authority
Special**

Minutes

January 9, 2023, at 2:00 PM

Call to Order

The virtual meeting was called to order at 2:10 by Mr. Connor

Roll Call

Present: Brian Connor, Nicholas Mitropoulos (Arrived 2:15)
Gaar Talanian, Jo Anne Preston and Fiorella Badilla

Also Present: John Nagle, Executive Director,

Notice to Town Clerk

Notice of this meeting was delivered electronically January 4, 2023 and posted by the Arlington Town Clerk in accordance with the provisions of the Open Meeting Law.

6:44

Approval of the Ranking of Designers as Recommended by the Local Screening Committee for the Menotomy Manor Window Replacement & Building Envelope Repair Project as follows: 1. Abacus Architects & Planners; 2. Zero Energy Design; 3. Winslow Architects

Upon a motion made by Ms. Badilla and seconded by Mr. Talanian it was unanimously voted in favor to Approve the Ranking of Designers as Recommended by the Local Screening Committee for the Menotomy Manor Window Replacement & Building Envelope Repair Project as follows: 1. Abacus Architects & Planners; 2. Zero Energy Design; 3. Winslow Architects.

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

11:54

Approval of Abacus Architects & Planners Designer Services Contract in the amount of \$395,000.00 for the Menotomy Manor, 200-1 & 200-2, Winslow Replacement and Building Envelope Repair Project, DHCD Fish #010116

Upon a motion made by Ms. Badilla and seconded by Mr. Mitropoulos it was unanimously voted in favor to Approve Abacus Architects & Planners Designer Services Contract in the amount of \$395,000.00 for the Menotomy Manor, 200-1 & 200-2, Winslow Replacement and Building Envelope Repair Project, DHCD Fish #010116.

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

19:20

Motion to Adjourn

Upon a motion made by Ms. Preston and seconded by Ms. Badilla, it was unanimously voted to Adjourn the Special Meeting.

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

Next meeting is January 18. 2023.

