

TOWN OF ARLINGTON



PUBLIC MEETING NOTICE POST

Board/Committee: Arlington Housing Authority – Regular Board Meeting

Date: Wednesday, October 16, 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 of State 400-C Budget as Presented
5. Approval of State 689-1 Budget as Presented
6. Approval of State MRVP Budget as Presented
7. Approval of Federal Section 8 Budget as Presented
8. Approval of Federal ROSS Budget as Presented
9. Approval of Local Affordable Housing Budget as Presented
10. Approval of State Modernization Budget as Presented
11. Update on HUD Fair Market Rent and Payment Standards
12. EOHLC PHN 2024-11 Replacement Policy for Fossil-Fuel Fired Equipment
13. Approval of Shared Services Feasibility Study with a Focus on Human Resources Contract with UMass Boston's Edward J. Collins Center for Public Management
14. Approval of Low Bidder and Award of Contract to EH Electric & HVAC LLC for Ductless Mini-Split-System Maintenance and 24-Hour Repair Services with a One Year Contract and an Option for Two One Year Extensions at the Sole Discretion of the Arlington Housing Authority.
15. Approval of Low Bidder and Award of Contract to Thomas E. Snowden, Inc. for Arlington Housing Authority Ventilation Upgrades Project, Hauser Building 667-4, EOHLC Project #010118 in the amount of \$478,000.00.
16. Approval of Special Meeting Minutes of 8/29/2024
17. Approval of Regular Meeting Minutes of 9/18/2024

18. Public Participation

- a. Local Tenants Organizations – Presidents Report on Tenant Activities
- b. General Public – Requests Received to Comment/Present to the Board

19. Motion to Adjourn

When: Oct 16, 2024 07:00 PM Eastern Time (US and Canada)

Topic: AHA October Regular Board Meeting

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