

TOWN OF ARLINGTON



PUBLIC MEETING NOTICE POST

Board/Committee: Arlington Housing Authority – Annual Plan Public Hearing & Regular Board Meeting

Date: Wednesday, June 21, 2023

Time: 6:45 PM

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

Public Hearing

1. Call to Order
2. Roll Call
3. State Annual Plan Hearing
4. Approval of 2023 Annual Plan
5. Motion to Adjourn

Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Executive Director's Report
4. DHCD transition to Executive Office of Housing & Livable Communities (EOHLC)
5. Approval of Top Ranked Designer by Designer Selection Committee and Award of Contract to Abacus Architects & Planners for Arlington Housing Authority Deep Energy Retrofit Phase: Window Replacement & Envelope Repairs, Menotomy Manor 200-1 & 200-2, EOHLC Project #010116 in the amount of \$395,000.00.
6. Approval of Proposed Change Order (PCO) Requests 008 through 010 for the Arlington Housing Authority Creative Placemaking Project, Drake Village Cottages 667-1 & Hauser Building 667-4, EOHLC Project #010103
 - a. PCO 008 & 009 in the amount of \$9,706.96
 - b. PCO 010 in the amount of \$4,752.72
7. Acceptance of Town of Arlington CPA funding in the amount of \$120,00.00 for the Hauser Building Roof Replacement Project, EOHLC Project #010108.

- 8. Acceptance of Town of Arlington CPA funding in the amount of \$400,00.00 for the Menotomy Manor Deep Energy Retrofit Phase: Window Replacement & Envelope Repairs, EOHLIC Project #010116.**
- 9. Approval to Complete the Asset Disposition Process for AHA Vehicle, 2007 Ford E350 Van by Selling to the Highest Bidder or if the Highest Bidder Refuses Selling to the Next Highest Bidder in accordance with Bid Documents.**
- 10. Approval to Complete the Asset Disposition Process for AHA Vehicle, 1994 Chevrolet Van by Selling to the Highest Bidder or if the Highest Bidder Refuses Selling to the Next Highest Bidder in accordance with Bid Documents.**
- 11. Approval of Regular Meeting Minutes of 5/18/2023**
- 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**

