

TOWN OF ARLINGTON



PUBLIC MEETING NOTICE POST

Board/Committee: Arlington Housing Authority – Regular Board Meeting

Date: Wednesday, September 20, 2023

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 Three-Year Contract with Jack Nagle as Executive Director for the Arlington Housing Authority Effective 10/1/2023.
5. Approval of Housing Choice Voucher (HCV) 2024 Payment Standards at 110%
6. Approval of the Responsive and Responsible Bidder and Award of Contract to McCright and Associates for HQS Inspectional Services for the Housing Choice Voucher Program with a One Year Contract and an Option for Two One Year Extensions at the Sole Discretion of the Arlington Housing Authority.
7. Approval of Licensee Agreement between the Arlington Housing Authority and the Massachusetts Water Resource Authority
8. Approval of Low Bidder and Award of Contract to Your Electrical Solutions, Inc for Arlington Housing Authority FPE Panelboard and Load Center Replacements Project, Hauser Building 667-4, EOHLIC Project #010114 with base bid and both alternates totaling \$438,000.00.
 - a. Base bid in the amount of \$249,000.00
 - b. Alternate one (1) in the amount of \$63,000.00
 - c. Alternate two (2) in the amount of \$126,000.00.
9. Approval of Amendment #2 to the Contract for Designer Services from Abacus Architects & Planners, Inc. an Increase of \$65,000 to \$215,000.00 for the Winslow Towers Building Envelope Project, EOHLIC Project #010090.

- 10. Approval of Proposed Change Order (PCO) Request 0007 for the Arlington Housing Authority Fire Alarm Upgrades and Sprinkler Replacement Project, Hauser Building 667-4, EOHLIC Project #010102 for a credit of \$1,184.39.**
- 11. Approval of Submission of Community Preservation Act Preliminary Application for Ch. 689-2 Special Needs Home Construction, EOHLIC Project #010127.**
- 12. Approval of Regular Meeting Minutes of 8/16/2023**
- 13. Public Participation**
 - a. Local Tenants Organizations – Presidents Report on Tenant Activities**
 - b. General Public – Requests Received to Comment/Present to the Board**
- 14. Motion to Adjourn**

When: Sep 20, 2023 07:00 PM Eastern Time (US and Canada)

Topic: September Regular Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86957509001?pwd=NldKSHU1YUM3UGxldmpKZXN3NjRWdz09>

Passcode: 287260

Or One tap mobile :

+13052241968,,86957509001#,,,,*287260# US

+13092053325,,86957509001#,,,,*287260# US

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

Webinar ID: 869 5750 9001

Passcode: 287260

International numbers available: <https://us02web.zoom.us/j/86957509001>