

TOWN OF ARLINGTON



PUBLIC MEETING NOTICE POST

Board/Committee: Arlington Housing Authority – Regular Board Meeting

Date: Thursday, October 26, 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. New Staff Appointments
 - a. Director of Operations – Scott Shepherd Jr.
5. Approval of State 400-C Budget as Presented
6. Approval of State 689-1 Budget as Presented
7. Approval of State MRVP Budget as Presented
8. Approval of Federal Section 8 Budget as Presented
9. Approval of Federal ROSS Budget as Presented
10. Approval of Local Affordable Housing Budget as Presented
11. Approval of State Modernization Budget as Presented
12. Update on Executive Director Salary and Contract
13. Approval of the Responsive and Responsible Bidder and Award of Contract to P.J. Dionne Co., Inc for On Call Plumbing Services with a One Year Contract and an Option for Two One Year Extensions at the Sole Discretion of the Arlington Housing Authority.
14. Approval of Notice to Proceed for Action for Boston Community Development to Complete Air to Water Heat Pump and Storage Tank Project at Winslow Towers.
15. Approval of Certificate of Substantial Completion, Window Replacement and Building Exterior Renovation Project, Winslow Towers 667-3, EOHLC Project #010090.
16. Acceptance of CDBG Funding in the amount of \$302,500.00 for the Hauser Building Exhaust Fan and Air Handler Upgrade Project, EOHLC Project #010118.

17. Acceptance of LISC Grant Funding in the amount of \$21,700.

18. Approval of Regular Meeting Minutes of 9/20/2023

19. Public Participation

a. Local Tenants Organizations – Presidents Report on Tenant Activities

b. General Public – Requests Received to Comment/Present to the Board

20. Motion to Adjourn

When: Oct 26, 2023 07:00 PM Eastern Time (US and Canada)

Topic: October 2023 Regular Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86231010724?pwd=L1c0Q0pld3BVZ2d0OWMvanRla3F4Zz09>

Passcode: 339534

Or One tap mobile :

+13092053325,,86231010724#,,,,*339534# US

+13126266799,,86231010724#,,,,*339534# US (Chicago)

Or Telephone:

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

+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)

+1 305 224 1968 US

+1 719 359 4580 US

+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

Webinar ID: 862 3101 0724

Passcode: 339534

International numbers available: <https://us02web.zoom.us/j/86231010724?pwd=L1c0Q0pld3BVZ2d0OWMvanRla3F4Zz09>