

# TOWN OF ARLINGTON



## **PUBLIC MEETING NOTICE POST**

**Board/Committee:** Arlington Housing Authority – Regular Board Meeting

**Date:** Wednesday, November 15, 2023

**Time:** 7:00 PM

**Place:** Arlington Housing Authority - Remotely / Email address: [jnagle@arlingtonhousing.org](mailto:jnagle@arlingtonhousing.org)

### **Regular Meeting Agenda**

1. Call to Order
2. Roll Call
3. Executive Director's Report
4. Approval of the Responsive and Responsible Proposal and Award of Contract to Rector, Reeder & Lofton, P.C. for Annual Auditing Services for the Arlington Housing Authority's Federally Aided Programs and State Aided Programs for Single Year Audits for Fiscal Years Ending 9/30/2023, 9/30/2024, and 9/30/2025.
5. Approval of Top Ranked Designer by Designer Selection Committee and Award of Contract to Abacus Architects & Planners for Arlington Housing Authority Ch. 689-2 Development Design and Construction, Ch. 689-2, EOHLIC Project #010127 in the amount of \$258,638.00.
6. Approval of Proposed Change Order (PCO) Request One (1) for the Snow Guard Installation for Life Skills Center Roof Project, Menotomy Manor 200-1 & 200-2, EOHLIC Project #010129 in the amount of \$7,124.64.00
7. Approval of Certificate of Substantial Completion, Fire Alarm and Sprinkler System Upgrade Project, Hauser Building 667-4, EOHLIC Project #010102.
8. Approval of Certificate of Substantial Completion, Creative Placemaking Project, Hauser Building & Drake Village Cottages 667-1 & 667-4, EOHLIC Project #010103.
9. Approval of Certificate of Substantial Completion, Fire Alarm and Electrical Panel Upgrade Project, Drake Village Cottages 667-1, EOHLIC Project #010109.
10. Executive Office of Elder Affairs Supportive Housing Program Funding Opportunity.
11. Approval of Amendment #2 to EOHLIC Contract of Financial Assistance to Accept an Additional \$357,860.00 for the AHA's EOHLIC Targeted ARPA Award.

**12. Approval of Regular Meeting Minutes of 10/26/2023**

**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: Nov 15, 2023 07:00 PM Eastern Time (US and Canada)**

**Topic: November Regular Board Meeting**

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