

TOWN OF ARLINGTON



PUBLIC MEETING NOTICE POST

Board/Committee: Arlington Housing Authority – Regular Board Meeting

Date: Wednesday, December 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. EOHLC Mandatory Board Member Training for Housing Authorities
5. Approval of Arlington Housing Authority Personnel Policy
6. Approval of the Responsive and Responsible Proposal and Award of Contract to Burgess Pest Management for Integrated Pest Management for One Year with the Option of Two Additional One Year Extensions at the Sole Discretion of the AHA.
7. Approval of the Responsive and Responsible Bid and Award of Contract to Motion Elevator Corporation for Full-Service Elevator Maintenance and Repairs for Four-Years.
8. Approval of Proposed Change Order (PCO) Request 0013 for the Arlington Housing Authority Window Replacement and Building Exterior renovation Project, Winslow Towers 667-3, EOHLC Project #010090 for a credit in the amount of (\$29,900.00).
9. Approval of Certificate of Final Completion, Fire Alarm and Sprinkler System Upgrade Project, Hauser Building 667-4, EOHLC Project #010102.
10. Approval of Certificate of Final Completion, Creative Placemaking Project, Hauser Building & Drake Village Cottages 667-1 & 667-4, EOHLC Project #010103.
11. Approval of Certificate of Final Completion, Fire Alarm and Electrical Panel Upgrade Project, Drake Village Cottages 667-1, EOHLC Project #010109.
12. Approval of Submission of Community Development Block Grant Application for Drake Village Parking Lot and Road Repaving Project.
13. Approval of Special Meeting Minutes of 11/29/2023

14. Approval of Regular Meeting Minutes of 11/15/2023

15. Public Participation

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

16. Motion to Adjourn

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

Topic: AHA December Regular Board Meeting

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