

TOWN OF ARLINGTON



PUBLIC MEETING NOTICE POST

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

Date: Wednesday, June 26, 2023

Time: 6:30 PM

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

HCV Public Hearing

1. Call to Order
2. Roll Call
3. Housing Choice Voucher Program Five Year Plan Hearing
4. Approval of Housing Choice Voucher Program Five Year Plan
5. Approval of Updated Housing Choice Voucher Program Administrative Plan with HOTMA Updates Effective 1/1/2025 and NSPIRE Updates Effective 10/1/2025 or on such Other Dates as HUD may determine as the Effective Date for HOTMA or NSPIRE.
6. Approval of Civil Rights Certification
7. Motion to Adjourn

State Annual Plan Public Hearing

1. Call to Order
2. Roll Call
3. State Annual Plan Hearing
4. Approval of 2025 Annual Plan
5. Motion to Adjourn

Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Executive Director's Report

- 4. EOHLC Public Housing Notices 2024-07 & 2024-08**
- 5. Approval of Internal Controls Policy**
- 6. Approval of Investment Policy**
- 7. Approval of First Amendment to Antenna Lease Agreement with T-Mobile for Hauser Building Roof.**
- 8. Approval to Return ARPA Funding to the Town of Arlington in the amount of \$35,000.00.**
- 9. Acceptance of CPA Funding in the amount of \$200,000.00 for the Ch. 689-2 Special Needs Home Creation Project, EOHLC Project #010127.**
- 10. Approval of Low Bidder and Award of Contract to Kneeland Construction Corp. for Arlington Housing Authority Accessible Bathroom Renovation and Metal Stair Guard Project, Donnelly House 689-1, EOHLC Project #010135 in the amount of \$139,000.00.**
- 11. Approval of Proposed Change Order (PCO) Requests 003 through 005 for the Arlington Housing Authority Roof Replacement Project, Hauser Building 667-4, EOHLC Project #010108 totaling in the amount of \$59,553.00**
 - a. PCO 003 in the amount of \$813.00**
 - b. PCO 004 in the amount of \$3,603.00**
 - c. PCO 005 in the amount of \$55,137.00**
- 12. Approval of Regular Meeting Minutes of 5/16/2024**
- 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: Jun 26, 2024 06:30 PM Eastern Time (US and Canada)

Topic: Annual Plan Public Hearing

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89311781009?pwd=ckkxN0RpV3NjRGJNNkRpYmhPNU9VZz09>

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