

TOWN OF ARLINGTON



PUBLIC MEETING NOTICE POST

Board/Committee: Arlington Housing Authority – Regular Board Meeting

Date: Monday, July 15, 2024

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 Budget Revision for 400-C Program for Fiscal Year Ending 9/30/2024
5. Approval to Adopt CHAMP Affirmative Action Goal and Placement Rate in accordance with EOHLIC Guidelines Outlined in PHN 2021-14
6. Consideration of Proposal for Alternative Use for the \$35,000 in ARPA Funding Provided by the Town of Arlington for the Purchase of a Van
7. Approval of Proposed Change Order (PCO) Requests 005, 006 and 007 for the Arlington Housing Authority Roof Replacement Project, Hauser Building 667-4, EOHLIC Project #010108.
 - a. PCO 005 in the amount of \$60,295.01
 - b. PCO 006 with credits in the amount of -\$52,100.00
 - c. PCO 007 with credits in the amount of -\$5,462.00
8. Approval of Certificate of Final Completion for Arlington Housing Authority Entry Door Improvement Project, Drake Village Cottages 667-1, EOHLIC Project #010105.
9. Acceptance of CDBG Funding in the amount of \$200,000.00 for the Drake Village Parking Lot Repavement Project, EOHLIC Project #010130.
10. Acceptance of CDBG Funding in the amount of \$2,000.00 for the Operation Success Program.
11. Approval of Housing Choice Voucher Public Hearing Minutes of 6/26/2024
12. Approval of State Annual Plan Public Hearing Minutes of 6/26/2024
13. Approval of Regular Meeting Minutes of 6/26/2024
14. Public Participation
 - a. Local Tenants Organizations – Presidents Report on Tenant Activities

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

15. Motion to Adjourn

When: Jul 15, 2024 07:00 PM Eastern Time (US and Canada)

Topic: AHA July Regular Meeting

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