

# TOWN OF ARLINGTON



## **PUBLIC MEETING NOTICE POST**

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

**Date:** Wednesday, September 18, 2024

**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 Cyber Insurance Coverage Policy with Travelers Casualty and Surety Company of America
5. Approval Of Environmental Credit Master Marketing Agreement and Alternative Energy Certificates Service Agreement with Green Harbor Energy, LLC.
6. Approval of T-Mobile Lease extension for an additional five years from 9/24/2024 – 9/23/2029 for Winslow Towers T-Mobile Site # 4BN09497B
7. Approval of Executive Director's Salary
8. Approval of Emergency Management Plan
9. Approval of First Addendum to Internal Controls Policy
10. Acceptance of EOHLC Sustainability Funding in the amount of \$7,700.00 for the Hauser Building Roof Replacement Project, EOHLC Project #010108.
11. Approval of Regular Meeting Minutes of 8/21/2024
12. Public Participation
  - a. Local Tenants Organizations – Presidents Report on Tenant Activities
  - b. General Public – Requests Received to Comment/Present to the Board
13. Motion to Adjourn

**When: Sep 18, 2024 07:00 PM Eastern Time (US and Canada)**

**Topic: AHA September Regular Board meeting**

Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_5ScIMjFnQJGmv\\_BgIc1EWw](https://us02web.zoom.us/webinar/register/WN_5ScIMjFnQJGmv_BgIc1EWw)

After registering, you will receive a confirmation email containing information about joining the webinar.