

TOWN OF ARLINGTON



PUBLIC MEETING NOTICE POST

Board/Committee: Arlington Housing Authority – Regular Board Meeting

Date: Wednesday, November 20, 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 State 400-C Budget as Presented**
- 5. Approval of State 689-1 Budget as Presented**
- 6. Approval of State MRVP Budget as Presented**
- 7. Approval of Federal Section 8 Budget as Presented**
- 8. Approval of Federal ROSS Budget as Presented**
- 9. Approval of Local Affordable Housing Budget as Presented**
- 10. Approval of State Modernization Budget as Presented**
- 11. Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws**
- 12. Certification of Top 5 Compensation Form**
- 13. Certification of Year End Financial Statements and Tenants Accounts Receivables Data**
- 14. Approval of EOHLC's Executive Director & Board Approval Form Regarding Wage Match, v3.**
- 15. Approval of Update to Work Order Procedures Policy**
- 16. Approval of Intergovernmental Agreement between Arlington Housing Authority and Cambridge Housing Authority**
- 17. Approval of Responsive and Responsible Bidder and Award of Contract to TD Bank for Banking Services for the Arlington Housing Authority's HUD Funded Programs with a Five Year Contract.**

- 18. Approval of Notice to Proceed for Action for Boston Community Development to Replace Remaining Windows, add Insulation, and Install Equipment and Sealants to Improve Water and Energy Efficiency at Winslow Towers.**
- 19. Approval of GCG Associates, Inc’s Designer Services Contract in the amount of \$57,430.00 for the Hauser Building, 667-4, Parking Lot Repavement Project, EOHLIC Project #010130.**
- 20. Approval of LiRo Corp’s Designer Services Contract in the amount of \$56,661.93 for the Winslow Towers, 667-3, Fire Alarm System Upgrade Project, EOHLIC Project #010141.**
- 21. Approval of Certificate of Substantial Completion for Arlington Housing Authority Roof Replacement Project, Hauser Building 667-4, EOHLIC Project #010108.**
- 22. Approval of Application for EOHLIC Sustainability Grant for Menotomy Manor, 200-1, Site Electrical Upgrade Project.**
- 23. Approval of Application for Family Self-Sufficiency Grant**
- 24. Approval of Special Meeting Minutes of 9/26/2024**
- 25. Approval of Regular Meeting Minutes of 10/16/2024**
- 26. Public Participation**
 - a. Local Tenants Organizations – Presidents Report on Tenant Activities**
 - b. General Public – Requests Received to Comment/Present to the Board**
- 27. Motion to Adjourn**

When: Nov 20, 2024 07:00 PM Eastern Time (US and Canada)

Topic: AHA November Regular Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83904089396?pwd=sEQMAWQa5qSoe5R5273SP6gS3CUPwH.1>

Passcode: 530431

Or One tap mobile :

+16469313860,,83904089396#,,, *530431# US

+19292056099,,83904089396#,,, *530431# US (New York)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

Webinar ID: 839 0408 9396

Passcode: 530431

International numbers available: <https://us02web.zoom.us/j/83904089396>