

DRAFT AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
90 LONGWOOD AVENUE
TUESDAY, JANUARY 8, 2019, 4:30 PM**

1. Call to Order	
2. Board Reports	No votes
3. Executive Director Report	No votes <ul style="list-style-type: none">• General program updates• RAD update
4. Resident Association Reports	No votes
5. Consent Agenda	Vote to approve Consent Agenda, Items 5.A. thru 5.F.
A. Approval of Minutes	Vote to approve the minutes of the Regular Meeting held on December 11, 2018.
B. Final Completion	Vote to approve Final Completion of the security cameras upgrade project at Col. Floyd Apartments with Lan-Tel Communications, Inc.
C. Fee Increase	Vote to approve a fee increase to the design and engineering contract with Nangle Engineering Incorporated for the fire alarm upgrades at 50 Pleasant St. in the amount of \$5,350, increasing the contract amount to \$26,945.
D. Change Order	Vote to approve Change Order #2 to the contract with Multitemp Mechanical Corp. for the mechanical and electrical upgrades project at the Federal properties, by extending the Completion Date from August 23, 2018 to February 15, 2019.
E. Contract Award	Vote to award a contract to Odyssey Advisors, Inc. in the amount of \$6,500 to provide a further assessment of the costs to the BHA of future obligations related to retirement.

6. Update on RAD Designs	Presentation by Baker Wohl Associates on the architectural drawings for 61 Park St. and preliminary planning for the renovation of 90 Longwood Ave. No votes.
7. Approve Annual Plan	Vote to approve the BHA's 2018 HUD Annual Plan for Federal Public Housing.
8. Approve Sec. 8 Administrative Plan	Vote to approve revisions to the Administrative Plan for the Sec. 8 program.
9. 86 Dummer St. Operating Budget	Review of the 2019 operating budget for 86 Dummer St. No votes.
10. Annual Audit	Review of the audit of the BHA's FY 2018 financial statements. No votes.
11. Other Business	No votes.
12. February Board Meeting	Scheduled for Tuesday February 12, 2018, 4:30 pm at 90 Longwood Ave.