

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, MARCH 9, 2021, 4:30 PM**

**By Telephone Conference Call: (929) 205 - 6099
Meeting ID: 810 2335 8047 Passcode: 039762
or by Meeting Link: [ZOOM](#)**

1. Call to Order	
2. Board Reports	No votes
3. Executive Director Report	No votes
4. Resident Association Reports	No votes
5. Consent Agenda	Vote to approve Consent Agenda, Items 5.A. through 5.E.
A. Approval of Minutes	Vote to approve the February 9, 2021 Board Meeting Minutes.
B. Contract Award	Vote to approve a contract for the roof repairs at Colonel Floyd and roof replacement at Walnut Street low rise apartments to One Way Painting and Roofing of Lynn, Massachusetts in the amount of \$168,888.
C. Contract Award	Vote to approve a contract for the trash and rodent remediation project at Trustman Apartments and 86 Dummer Street to The Canniff Company Inc. of Quincy, Massachusetts in the amount of \$108,920.
D. Substantial Completion	Vote to approve Substantial Completion of the contract with South Shore Generator for the replacement of the emergency generator at 22 High Street.

E. Application Endorsement	Vote to endorse the BHA's FY 2022 application for Resident Service Coordination (RSC) in the amount of \$40,000.
6. Walk and Talk Program	Discussion of Task for to Reimagine Policing and Select Board's Committee on Policing Reform reports – Possible Motion.
7. BHA Logo	Vote to adopt a BHA logo.
8. Change Order	Vote to approve Change Order Item CP027 in the amount of \$80,822.08 to upgrade corridor wall partitions at Morse Apartments and to affirm staff approved change orders.
9. Contract Award	Vote to approve a contract in the amount of \$1,455,000 to BWA Architects ('BWA') for architectural services related to the renovation of Sussman House.
10. Section 18 Demo/Dispo Application for Col. Floyd Apartments	Vote to authorize the submission of an application to HUD under the Section 18 program for the disposition of the Col. Floyd Apartments to a new tax credit entity for the purpose of redevelopment.
11. ACOP Amendment	Vote to approve an Amendment to the BHA's Admissions and Continued Occupancy Policy ('ACOP') and the Tenant Selection Policies for O'Shea House and Morse Apartments to grant priority to households experiencing dislocation as a result of BHA redevelopment activities.
12. Other Business	
13. Upcoming Meetings	April Board Meeting: Tuesday, April 13th at 4:30
14. Vote to Adjourn	