

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, MARCH 14, 2023, 4:30 PM
via ZOOM**

**By Telephone Conference Call: (929) 205 - 6099
Meeting ID: 834 9720 6034 Passcode: 338785**

by Meeting Link: [ZOOM](#)

1. Call to Order	
2. Board Reports	No Votes
3. Executive Director Report	No Votes
4. Public Comment	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 14, 2023, Board Meeting Minutes.
B. Contract Award High Street Veterans	Vote to award a contract for the water infiltration/sidewalk project at High Street Veterans Development to The Canniff Company Inc. in the amount of \$39,000.00.
C. Change Order #1 22 High Street	Vote to approve change order #1 with Wakefield Moving Company for the moving component of the apartment flooring replacement project at 22 High Street.
D. Change Order #1 11 Harris Street	Vote to approve change order #1 with Morales General Contracting Inc. for the Exterior Painting Project at 11 Harris Street.
E. Contract Award 50 Pleasant Street & 32 Marion Street	Vote to affirm the execution of Not To Exceed contracts with Waypoint KLA to provide Owner Project Manager (OPM) services for 50 Pleasant and 32 Marion in the amount of \$306,000 and \$389,000 respectively.

<p>6. Policy Approval a. Fair Marketing b. Reasonable Accommodation c. Language Access</p>	<p>Vote to approve and adopt the Fair Housing Marketing Plan, Reasonable Accommodation Plan and Language Access Plan.</p>
<p>7. HUD Capital Funds Program (CFP)</p>	<p>Vote to approve BHA’s HUD Capital Funds Program (CFP) plan for federal properties (190 Harvard and Walnut-High) for the five-year period FY 2023-2027.</p>
<p>8. Contract Award 32 Marion</p>	<p>Vote to authorize BHA staff to enter a contract for Construction Management Services for 32 Marion with Delphi Construction, Inc. for pre-construction services and to secure the vacated Col. Floyd Apartments.</p>
<p>9. Equity and Debt Financing for 32 Marion Apartments</p>	<p>Vote to accept the proposals from Boston Financial (‘BFIM’), Silicon Valley Bank (‘SVB’), and Massachusetts Housing Partnership (‘MHP’)/Rockland Trust (‘Rockland’) to provide the equity and debt financing for the demolition of Col. Floyd Apartments and construction of the 115-unit 32 Marion Apartments in its place.</p>
<p>10. Contract Award 190 Harvard Street</p>	<p>Vote authorize the Executive Director to execute a contract with Housing Opportunities Unlimited (‘HOU’) to provide relocation services for residents of Kickham Apartments before and during the redevelopment of 190 Harvard Street.</p>
<p>11. FY 2023 third quarter Budget to Actual comparison</p>	<p>Discussion FY 2023 third quarter (Q3) Budget to Actual comparison.</p>
<p>12. Upcoming Meetings</p>	<p>April Board Meeting: Tuesday April 11, 2023, 4:30PM</p>
<p>13. Vote to Adjourn</p>	