

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, APRIL 11, 2023, 4:30 PM
90 LONGWOOD AVE**

AND

By Telephone Conference Call: (929) 205 - 6099

Meeting ID: 863 4150 6240 Passcode: 317060

or by Meeting Link: [ZOOM](#)

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| 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.G. |
| A. Approval of Minutes | Vote to approve the March 14, 2023, and March 31, 2023, Board Meeting Minutes. |
| B. DHCD Financial Assistance | Vote to accept DHCD's amendment #14 to the Contract for Financial Assistance (CFA) 5001 in the amount of \$1,388,928. |
| C. Wage Match Authorization | Vote to approve access to Wage Match for the BHA Employees listed on the attached memo. |
| D. Proprietary Item High Street Veterans | Vote to approve the use of Proprietary Products in the bid specifications for the hallway renovation project at High Street Veterans Apartments. |
| E. Change order #2 Walnut St. Flooring Project | Vote to approve change order #2 with Continental Flooring Company for the Walnut Street Flooring Project. |
| F. Contract Award 153 Kent Street | Vote to approve a contract for the kitchen upgrade project at 153 Kent Street to Kreative Developers, LLC in the amount of \$29,275.00. |

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| <p>G. Contract Award Egmont St. Veterans</p> | <p>Vote approve a contract with LAN-TEL Communications for \$19,350.00 to furnish and install an updated video server for the cameras at Egmont Street Veterans.</p> |
| <p>6. Solar Power and other Renewable Energy Agreements</p> | <p>Vote to approve the engagement of law firm Sherin and Lodgen LLP for Solar and Renewable Energy legal matters.</p> |
| <p>7. 2Life Affordable Housing - 2Life Leland MM LLC</p> | <p>Vote to approve Brookline Housing Authority Corporation, Inc. to serve as a 21% member of 2Life Leland MM LLC for the purpose of disaffiliation and to facilitate the production of affordable housing.</p> |
| <p>8. BHA Community Policy</p> | <p>Vote to Approve the Community Space Policy.</p> <p>ATTACHMENT A</p> |
| <p>9. 61 Park St LLC, 90 Longwood LLC & 86 Dummer LLC-2022 Audits</p> | <p>December 2022 audits for 61 Park St LLC, 90 Longwood LLC & 86 Dummer LLC completed by AAF CPAs - Discussion, no votes.</p> <p>ATTACHMENT B</p> |
| <p>10. Upcoming Meetings</p> | <p>May Board Meeting: Tuesday May 23, 2023, 4:30PM</p> |
| <p>11. Vote to Adjourn</p> | |