

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, APRIL 13, 2021, 4:30 PM**

**By Telephone Conference Call: (929) 205 - 6099
Meeting ID: 814 0553 8180 Passcode: 769938
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. Resolution Supporting Asian American Community	Resolution by Brookline Housing Authority Condemning Hate, Condemning Violence, and Supporting Asian American Community.
6. Resolution Supporting Community Preservation Act	Resolution by Brookline Housing Authority supporting the Community Preservation Act.
7. Walk and Talk Program	Continued comment from BHA Residents related to Walk and Talk Program.
8. Consent Agenda	Vote to approve Consent Agenda, Items 8.A. through 8.F.
A. Approval of Minutes	Vote to approve the March 9, 2021 Board Meeting Minutes.
B. Contract Award	Vote to approve a contract for the doors and locks replacement project at Trustman Apartments to New England School Services Inc. of Medford, Massachusetts in the amount of \$57,000.

C. Contract Award	Vote to approve a contract for the courtyard renovations project at Egmont Street to Ronald A. Marini Corp. of Auburndale, Massachusetts in the amount of \$324,000.
D. Fee Increase	Vote to approve a fee increase to the architecture and engineering contract with MacRitchie Engineering in the amount of \$9,300 for the steam trap replacement project at 22 High Street.
E. Final Completion	Vote to approve final completion with One Source Construction, LLC for the replacement of doors and locks at Egmont and High Street Veterans Developments.
F. Final Completion	Vote to approve Final Completion of the contract with South Shore Generator for the replacement of the emergency generator project at 22 High Street.
9. Contract Award	Vote to approve a contract for the boiler replacement project at High Street Veterans to Industrial Burner Systems Inc. of Quincy, Massachusetts in the amount of \$264,046.
10. Fee Increase	Vote to approve a contract increase with BWA Architecture for design services associated with the Morse Apartments Renovation Project in the amount of \$8,900.
11. Soft Cost Contract Policy	Vote to approve a policy permitting staff approval of non-construction cost changes to the development budget of financed redevelopment projects. This policy would authorize staff to approve certain change orders in advance of Board affirmation.
12. Contract Award	Vote to approve a contract in the amount of \$10,500 to SH Events for event planning services related to a ribbon cutting ceremony for 61 Park Street.
13. Section 8 Administrative Plan Amendment	Vote to approve an amendment to the BHA's Section 8 Administrative Plan to change the order of selection for Project Based Vouchers for developments under a Housing Assistance Payment (HAP) contract with the Brookline Housing Authority.
14. Federal and RAD Lease Revision	Vote to approve minor technical changes to the BHA federal lease and the BHA RAD lease.

15. Contract Award	Vote to award the Rooftop and Internet Services RFP to Starry, Inc., and that the Executive Director be authorized to negotiate the final contract on substantially the same terms and conditions as outlined in the RFP.
16. Other Business	
17. Upcoming Meetings	May Board Meeting: Tuesday, May 11th at 4:30
18. Vote to Adjourn	