

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, JUNE 8, 2021, 4:30 PM**

By Telephone Conference Call: (929) 205 - 6099

Meeting ID: 871 3006 6060 Passcode: 617337

or by Meeting Link: [ZOOM](#)

1. Call to Order	
2. Board Reports	No votes
3. Election of Officers	Votes to elect Chair, Vice Chair, and Treasurer of the Board of Commissioners for one-year terms.
4. Executive Director Report	FY 2021 Year End Budget-Actual Comparisons No votes
5. Resident Association Reports	No votes
6. Consent Agenda	Vote to approve Consent Agenda, Items 6.A. through 6.D
A. Approval of Minutes	Vote to approve the May 11, 2021 and May 25, 2021 Board Meeting Minutes.
B. Contract Award	Vote to approve a contract for architecture and engineering services with Nangle Engineering Inc., in the amount of \$9,915, for the fire alarm upgrade project at 153 Kent Street.
C. Change Order	Vote to approve Change Order #1 in the amount of \$2,354 for the Trustman Apartments Doors/Locks project. The contract with New England School Services Inc. will increase from \$57,000 to \$59,354.

D. Change Order	Vote to approve Change Order #1 in the amount of \$69,926 for the Walnut Street/Colonel Floyd Roof Renovation project. The contract with One Way Painting and Roofing will increase from \$168,888 to \$238,814 and extend the contract by 29 days.
7. Change Order	Vote to affirm 90 Longwood (Morse Apartments) Staff Approved Change Order Items.
8. Lease Amendment - State Public Housing	Vote to approve a change in the State Public Housing lease regarding over housed households.
9. Other Business	
10. Upcoming Meetings	July Board Meeting: Tuesday, July 13th at 4:30
11. Vote to Adjourn	