

**AGENDA**

**BROOKLINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
TUESDAY, JUNE 13, 2023, 4:30 PM  
90 LONGWOOD AVE**

**AND**

**By Telephone Conference Call: (929) 205 - 6099**

**Meeting ID: 824 6059 8404 Passcode: 139842**

**or by Meeting Link: [ZOOM](#)**

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| 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                 | No Votes   |
| 5. Public Comment                            | No Votes   |
| 6. Consent Agenda                            | Vote to approve Consent Agenda, Items 6.A. through 6.E.  |
| A. Approval of Minutes                       | Vote to approve the May 23, 2023, Board Meeting Minutes.   |
| B. Change Order 1 & 2<br>153 Kent Street     | Vote to approve change order #1 in the amount of \$0 and 122 day time extension with Premier Fence, LLC. and change order #2 in the amount of \$1,518.00 with Premier Fence LLC. for additional site preparation and paving. |
| C. Substantial Completion<br>153 Kent Street | Vote to approve the substantial completion of the 153 Kent Street paving and fence replacement project with Premier Fence LLC. Substantial completion has been approved by our Engineers at Allen & Major Associates, Inc.   |
| D. Final Completion<br>153 Kent Street       | Vote to approve final completion of the driveway paving and fence replacement project at 153 Kent Street with Premier Fence, LLC.  |
| E. Final Completion<br>11 Harris Street      | Vote to approve final completion of the fire alarm upgrade project at 11 Harris Street with Laracy Electrical Contractors, Inc.  |

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| 7. Contract Approval<br>State Public Housing Solar<br>Net Metering Power<br>Purchase | Vote to approve a Solar Net Metering Power Purchase Agreement with Acton Community Energy Initiative LLC (a subsidiary of ECA Solar) for approximately 1.1 million kWh annually for a period of 20-years. |
| 8. Policy Approval   | Vote to approve the BHA Admissions and Continued Occupancy Plan (ACOP) for Federal Public Housing. [Attachment A.]  |
| 9. Policy Approval   | Vote to approve the BHA Grievance Policy. [Attachment B.]   |
| 10. Loan Agreement<br>Town of Brookline  | Vote to authorize the Executive Director to enter into a loan from the Town of Brookline to the BHA in the amount of \$3,295,726 for the purpose of demolishing the Col. Floyd Apartment complex.         |
| 11. Other Business   |   |
| 12. Upcoming Meetings  | July Board Meeting: Tuesday, July 11th - 4:30 PM.   |
| 13. Vote to Adjourn  |   |