

DRAFT AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
22 HIGH STREET
TUESDAY, JULY 9, 2019, 4:30 PM
FOLLOWED BY A COOKOUT**

1. Call to Order	
2. Board Reports	No votes
3. Executive Director Report	No votes
4. Resident Association Report	No votes
5. Consent Agenda	Vote to approve Consent Agenda Items 5.A. - 5.C.
A. Approval of Minutes	Vote to approve the minutes of the Regular Meeting held on June 11, 2019.
B. DHCD Confidentiality Policy	Vote to approve a confidentiality policy required by DHCD in relation to resident income information made available to the BHA under the state Wage Match system.
C. Substantial Completion	Vote to approve Substantial Completion of the HSV stairs and landscaping project with Valiant Group.
6. Contract Award	Vote to award a contract to LeVangie Electric Company, Inc. in the amount of \$448,000 for the Fire Alarm Upgrades at Sussman Apartments.
7. Contract Affirmation	Vote to affirm selection of A&E Construction for Egmont St. bathroom fans project.
8. RAD Update	No votes
9. Change Orders Policy for 61 Park construction	Vote to approve a change order policy that will give the ED discretion to approve change orders prior to BOC approval under certain circumstances.

10. Contract Award	Vote to award a contract to Feldman Surveyors in the amount of \$49,500 to prepare ALTA surveys for Kickham, Sussman, Col. Floyd and Walnut High and topographic surveys for just Col. Floyd and Walnut High.
11. Contract Award	Vote to award a contract to Dominion Due Diligence Group in the amount of \$24,000 to provide Sec. 18 obsolescence assessments for Col. Floyd and Walnut High Apartments..
12. Contract Award	Vote to award a contract to Connie Cogswell, paid at a rate of \$125/hour, in an amount not to exceed \$18,000/year and \$50,000 in total, for services related to the financing and redevelopment of 61 Park St and RAD projects
13. Contract Award	Vote to award contract for trash and recycling hauling in the amount of
14. Other Business & Public Comment	No Votes
15. Next Board Meeting	
16. Adjournment	Vote to Adjourn