

DRAFT AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
90 LONGWOOD AVE.
TUESDAY JULY 23, 2019, 4:30 PM**

1. Call to Order	
2. Board Reports	No votes
3. Executive Director Report	No votes
4. 61 Park Update	No votes
5. Resolutions for 61 Park St. Closing	The BHA Commissioners are informed that the attached Consent of Managers will be executed as of July 23, 2019 by the Managers of 61 Park Manager LLC – Michael Jacobs, Barbara Dugan, and Patrick Dober.
6. Construction Manager Contract Amendment	Vote to amend the Construction Manager contract for the renovation of 61 Park St. with Colantonio, Inc. pursuant to MGL Ch. 149A, increasing the contract value to \$16,195,662, and establishing the Substantial Completion date, as further described in the attached memo from Maria Maffei.
7. Notice to Proceed for 61 Park St.	Vote for the BHA to issue to Colantonio, Inc. a Notice to Proceed (NTP) on work under the construction contract for 61 Park St. before the financial closing in an amount not to exceed \$150,000.
8. August Board Meeting	Tuesday August 13, 2019, 4:30 pm at High Street Veterans. Followed by a cookout.