

## AGENDA

**BROOKLINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS – REGULAR MEETING  
TUESDAY AUGUST 11, 2020, 4:30 PM**

**by Telephone Conference Call: (929) 205 - 6099  
Meeting ID: 884 4551 9116 Password: 998913  
or by Meeting Link: [ZOOM](#)**

1. Call to Order	
2. Board Reports	No votes
3. Executive Director Report	
4. Resident Association Reports	No votes
5. Consent Agenda	No votes
A. Approval of Minutes	Vote to approve the minutes of the Regular Meetings held on July 14, 2020
B. Final Completion	Vote to approve final completion of the office renovation project at the Kickham Apartments with Unicon, Inc.
C. Affirm Architect Contract	Vote to affirm a contract for architecture and engineering services with BSC Group (BSC), in the amount of \$24,600, for the trash/rodent remediation project at Trustman and 86 Dummer St. Apartments.
D. Change Order #1	Vote to approve Change Order #1 to the doors and locks project at Egmont St. and High St. Veterans Developments. The contract with One Source Construction, LLC. will increase in the amount of \$30,231.05. The change order has been approved by DHCD and our Architect at Garofalo Design Associates. This will bring the contract to a total of \$403,927.05.

E. Change Order #1	Vote to approve change order #1 to the contract with Drizos Contracting LLC. for a time extension. This is a no cost change order that will extend the contract completion date by 14 days to August 14, 2020. Our architect at Garofalo Design Associates Inc. has approved the extension.
F. Final Completion	Vote to approve final completion of the contract with Araujo Brothers Plumbing for the replacement of underground domestic water pipes at Col. Floyd Apartments.
G. Federal Public Housing Waivers	Vote to approve temporary waivers to certain provisions of the BHA's Federal Public Housing Program, in accordance with PIH Notice 2020-13 (HA), REV-1 and pursuant to the authority provided under the Coronavirus Aid, Relief and Economic Security (CARES) Act.
6. Resident Services Quarterly Report	Resident Services Director, Danielle Mendola.
7. Change Order #8	Vote to approve Change Order #8 to the construction management contract with Colantonio, Inc. for the renovation of 61 Park St. Totaling \$422,012.80, this change order increases the contract amount by about 2.5% percent, to \$17,276,206.
8. DHCD Budget Certification Revision	Vote to approve a DHCD Budget Revision and data submission, to document the Employment Agreement dated August 1, 2020 between the BHA and Patrick Dober with hours as Senior Advisor not to exceed 150 and compensation not to exceed \$9,900. No part of such compensation shall be paid from state public housing funds.
9. September Board Meeting	Scheduled for Tuesday September 15, 2020, 4:30 pm by Zoom.
10. Adjournment	Vote to adjourn.