

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, OCTOBER 3, 2023, 4:00 PM**

**By Telephone Conference Call: (929) 205 - 6099
Meeting ID: 836 8905 7235 Passcode: 418109
or by Meeting Link: [ZOOM](#)**

1. Call to Order	
2. Board Reports	No Votes
3. Executive Director Report	No Votes
4. Public Comment	No Votes
5. Change Order 50 Pleasant Street LLC	Vote to approve Change Order #104 in the amount of \$692,145.53 for changes to the drywall scope for work for Phases 2- 4 to the construction contract with Daniel O'Connell's Sons (DOC) for 50 Pleasant Street to be paid by project contingency funds.
6. Contract Award Soil Management Plan 32 Marion Street LLC	Vote to approve a contract with McPhail Associates, LLC for geo-environmental services in the amount of \$86,000 to pre-characterize soil at 32 Marion and develop a soil management plan for excess soil to be exported from site.
7. Other Business	
8. Upcoming Meetings	Monthly Board Meeting: Tuesday, October 17th - 4:30PM
9. Vote to Adjourn	