

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
90 LONGWOOD AVE.
TUESDAY MARCH 19, 2019, 4:30 PM**

1. Call to Order	
2. Board Reports	No votes
3. Executive Director Report	No votes <ul style="list-style-type: none">• Program updates• Construction updates
4. Resident Association Reports	No votes
5. Consent Agenda	Vote to approve Consent Agenda, Items 5.A. thru 5.F.
A. Approval of Minutes	Vote to approve the minutes of the Commissioners Meeting held on February 12, 2019.
B. Smoking Policy Amendment	Vote to amend the BHA's smoking policy, to adjust the minimum distance from BHA buildings for smoking from 20 to 25 feet, in order to comply with HUD regulations.
C. Final Completion	Vote to approve Final Completion of the contract with Multitemp Mechanical Corporation for mechanical and electrical upgrades at the Federal properties.
D. Contract Award	Vote to award a contract to Garofalo Design Associates for architecture and engineering services, in the amount of \$5,720, for the exterior stairs repair project at 1057 Beacon St.
E. Contract Award	Vote to award a contract to Atkinson Carpets, in the amount of \$8,990, to install new carpet in the community room at 50 Pleasant St.
F. 86 Dummer Fee Agreement	Vote to approve the execution of a Contract for Company Management Services, such services to be provided by the Brookline Housing Authority to 86 Dummer Manager LLC, in the amount of \$35,000 per year, accruing and increasing annually at 3% as further detailed in the attached memo from Maria Maffei and Patrick Dober and the Resolutions prepared by the BHA's law firm Nolan Sheehan Patten LLP.

6. Service Partner Conversation	Presentation by Ann Brackett, Co-Founder of Women Thriving, Inc. and discussion.
7. RAD Update	Redevelopment Director Maria Maffei. Discussion, no votes.
8. Sec. 8 Contract Award	Vote to approve the award of a 5-unit Section 8 Project Based Voucher contract, from the Brookline Housing Authority to 61 Park LLC, to support the renovation and operation of 61 Park St. under the RAD program.
9. Approve Operating Budgets	Vote to approve the BHA's FY 2020 operating budget projections.
10. Public Comments & Other Business	No votes.
11. April Board Meeting	To be confirmed: Tuesday April 16 -9, 2019, 4:30 pm at 90 Longwood Ave.