

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.D.
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 High Street Veterans stairs and landscaping contract with Valiant Group LLC.
D. Endorse Affordable Housing Initiative	Vote to encourage and endorse the Town of Brookline's participation in the Municipal Engagement Initiative sponsored by CHAPA, in order to educate and inform the Brookline community about the benefits of creating affordable housing.
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. Affirm Architect Contract	Vote to affirm the selection of Nangle Engineering Incorporated as the architect-engineer for the Egmont St. bathroom fans installation project, for a fee of \$20,575.
8. RAD Update	No votes
9. 61 Park Change Orders Policy	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 Dominion Due Diligence Group in the amount of \$24,000 to provide Sec. 18 Obsolescence Assessments for Col. Floyd and Walnut High Apartments.
11. Contract Award	Vote to award a contract to Feldman Surveyors in the amount of \$49,500 to prepare ALTA surveys for 190 Harvard St., 50 Pleasant St., Col. Floyd, and Walnut-High and topographic surveys for Col. Floyd and Walnut-High.
12. Contract Award	Vote to award a contract to Connie Cogswell, for services related to the financing and redevelopment of 61 Park St. and other RAD projects at a rate of \$125 per hour, in an amount not to exceed \$18,000 per year and \$50,000 in total, for an initial two-year term with a one-year renewal at the BHA's option.
13. Contract Award	Vote to award a contract for waste removal and recycling at all BHA properties to Casella Waste Management of Massachusetts Inc., in the amount of \$162,528 per year for each year of the initial two year term, with three one-year renewal options at the BHA's discretion, inflating at 5% in year three and at 3% in each of years four and five.
14. Other Business & Public Comment	No Votes
15. Next Board Meetings	2 nd July meeting – Tuesday, July 23, 4:30 pm, 90 Longwood Ave. (for vote on 61 Park construction contract). August meeting – Tuesday, August 13, 4:30 pm, High St. Veterans community room.
16. Adjournment	Vote to Adjourn

