

DRAFT AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
61 PARK STREET
THURSDAY, SEPTEMBER 10, 2019, 4:30 PM**

1. Call to Order	
2. Board Reports	No votes
3. Executive Director Report	No votes
4. Resident Association Reports	No votes
5. Special Guest – State Rep. Tommy Vitolo	Remarks by Rep. Vitolo, followed by discussion.
6. Consent Agenda	Vote to approve Consent Agenda, Items 6.A. – 6.E.
A. Approval of Minutes	Vote to approve the minutes of the Board Meeting held on August 13, 2019.
B. DHCD Funding Award	Vote to accept DHCD Sustainability program funds in the amount of \$100,000.
C. Final Completion	Vote to approve Final Completion of the contract with Valiant Group LLC for the playground and stairs project at High Street Veterans.
D. Contract Award	Vote to award a contract to Nationwide Construction, Inc. in the amount of \$49,400 for repair of the exterior stairs at 1057 Beacon St.
E. Contract Award	Vote to award a contract to Bonz & Company in the amount of \$5,000 to prepare an appraisal for Morse Apartments.
7. Steps to Success	Vote to approve a contribution to Steps to Success, Inc. in the amount of \$25,000, in the current BHA fiscal year and for each of the next fiscal two years.

8. RAD Update	Redevelopment Director Maria Maffei. No votes.
9. Contract Amendment	Vote to amend the contract with Fallon Advisory LLC for RAD program financial consulting, increasing the maximum contract value to \$70,000 and increasing the hourly rate to \$200.
10. Warrant Articles	Discussion of draft Articles proposed for the November 2019 Town Meeting. No votes.
11. Contract Award	Vote to award a contract to coordinate a groundbreaking ceremony for the 61 Park redevelopment project. Materials to be provided separately.
12. Sec. 8 Rents	Sec. 8 Director Carlos Hernandez. Preliminary discussion of Small Area Fair Market Rents.
13. Public Comments	No votes
14. October Board Meeting	Scheduled for Tuesday October 22, 2019, 4:30 pm at 190 Harvard St.
15. Adjourn	Vote to adjourn.