

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
TUESDAY MARCH 17, 2020, 4:30 PM**

BY TELECONFERENCE

**MEMBERS OF THE PUBLIC WHO WISH TO ATTEND BY TELECONFERENCE
PLEASE EMAIL BRHAINFO@BROOKLINEHOUSING.ORG FOR INSTRUCTIONS**

1. Call to Order	
2. Board Reports	No votes
3. Executive Director Report	BHA response to coronavirus
4. Resident Association Reports	No votes
5. Consent Agenda	Vote to approve Consent Agenda, Items 5.A. and 5.B.
A. Approval of Minutes	Vote to approve the minutes of the Board Meeting held on February 25, 2020.
B. Final Completion	Vote to approve Final Completion of the contract with Nationwide Construction LLC for the exterior stairs repair project at 1057 Beacon St.
6. Special Guests	Brookline Food Pantry leadership – Elizabeth Boen and Kim Kushner.
7. RAD Update	Redevelopment Director Maria Maffei. Discussion, no votes.
8. 61 Park Change Order	Vote to approve Change Order #5 to the contract with Colantonio, Inc. in the amount of \$112,228.78, increasing the total contract amount to \$16,751,821.
9. Contract Award	Vote to award a contract to One Source Construction LLC for replacement doors and locks at High St. Veterans and Egmont St. in the amount of \$373,696.

10. Contract Award	Vote to award a contract to a commercial relocation firm to move the BHA staff offices during the renovation of 90 Longwood Ave.
11. Approve Operating Budgets	Vote to approve the FY 2021 operating budget projections for the BHA's programs and for 61 Park LLC.
12. Asset Management Report	Review 2019 budget results and 2020 projections for 86 Dummer LLC and 61 Park LLC.
13. Public Comments & Other Business	No votes.
14. April Board Meeting	To be confirmed: Tuesday April 14, 2020, 4:30 pm at 90 Longwood Ave.