

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

TUESDAY JUNE 9, 2020, 4:30 PM

**by Telephone Conference Call: [1 \(929\) 205 - 6099](tel:19292056099)
Meeting ID: [878 6823 7260](tel:87868237260), Password: [698559](tel:698559)**

or by Meeting Link: [Via Zoom](#)

1. Call to Order	
2. Board Reports	No votes
3. Executive Director Report	No votes
4. Resident Association Reports	No votes
5. Consent Agenda	Vote to approve Consent Agenda Items 5.A. & 5. B.
A. Approval of Minutes	Vote to approve the minutes of the meeting held on May 12, 2020.
B. Contract Award	Vote to award a contract for the replacement of the retaining wall at High St. Veterans to Woodall Construction Co., in the amount of \$33,998.
6. Contract Award	Vote to affirm a contract award to Harpers Payroll services for BHA staff payroll processing in the amount of \$6,500 per year, fixed for three years, with a month-to-month contract term for the BHA.
7. Approve Grant Application	Vote to approve submission of a grant proposal for the DHCD Self Sufficiency Program.
8. Resident Service Report	Danielle Mendola. No votes.

9. Redevelopment Report	Maria Maffei. No Votes.
10. Preconstruction Amendments	Vote to affirm amendments 1 through 3 to the pre-construction contract with Colantonio, Inc. for the 90 Longwood Ave. renovations in the total amount \$762,000 and rescinding the affirmation of the contract changes voted on April 14, 2020.
11. FY 2020 Year End Income and Expense Review	Discussion, no votes.
12. BHA Property Database	Discussion, no votes.
13. Upcoming Meetings	<p>Extra June Board Meeting: Confirmed for Thursday, June 18 at 4:30 PM via teleconference.</p> <p>July Board Meeting: Scheduled for July 14 at 4:30 PM via teleconference.</p>
14. Other Business	No Votes.
16. Vote to Adjourn	