

AGENDA

BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
THURSDAY JUNE 18, 2020, 4:30 PM

by Telephone Conference Call: [929 205 6099](tel:9292056099)
Meeting ID: [853 0158 9945](tel:85301589945) Password: [274341](tel:274341)
or by Meeting Link: [Via Zoom](#)

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| 1. Call to Order | |
| 2. Board Reports | No votes |
| 3. Election of Officers | Votes to elect Chair, Vice Chair, and Treasurer of the Board of Commissioners for one-year terms. |
| 4. Executive Director Report | No votes |
| 5. Resident Association Reports | No votes |
| 6. Executive Director Interview and Expected Vote | Vote to hire Michael Alperin as the Executive Director of the Brookline Housing Authority, and to authorize the Board Chair to negotiate the terms of an employment contract, consistent with the provisions of MGL c. 121B and Department of Housing and Community Development Guidelines, such contract to be approved at a later date by the Board of Commissioners. |
| 7. Consent Agenda | Vote to approve Consent Agenda, Item 7.A. |
| A. Construction Contract Amendment | Vote to approve Change Order #1 to the contract with Unicon Inc. in the amount of \$3,801 for the Kickham office renovations, increasing the contract amount from \$113,200 to \$117,001. |
| 8. 90 Longwood Ave. Closing Resolutions | Vote to approve the attached Resolutions and Consent of Managers prepared by the BHA's law firm Nolan Sheehan Patten LLP, regarding the financing and ownership structure for the redevelopment of 90 Longwood Ave. and to authorize the Executive Director to execute the closing documents, as further described in the memo from Maria Maffei and Patrick Dober. |
| 9. July Board Meeting | Scheduled for Tuesday July 14, 2020, 4:30 pm by Zoom. |
| 10. Adjournment | Vote to adjourn. |