

AGENDA
BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
THURSDAY OCTOBER 29, 2020, 4:30 PM

By Telephone Conference Call: (929) 205 - 6099
Meeting ID: 894 2364 7336 Passcode: 065393
or by Meeting Link [Zoom](#)

1. Call to Order	
2. Board Reports	No votes.
3. Executive Director Report	No votes.
4. Contract Award - Development Consultant	Vote to approve a contract with Nina Schwarzchild for development consulting services for the redevelopment of Col. Floyd Apartments at a discounted rate of \$165 per hour with an anticipated total contract amount of \$180,000, for an initial three-year term, renewable for two one-year extensions.
5. Contract Award - Architectural Services	Vote to authorize a contract for comprehensive planning, design and construction administration services for the demolition and redevelopment of Col. Floyd Apartments with Davis Square Architects ('DSA') in the amount of \$2,300,000.
6. Contract Award – Legal Services	Vote to award a revised hourly fee contract to The Law Office of Robert Allen (RLAW) to provide legal services related to the planning, permitting, and financing of the BHA's federal properties.
7. Equipment Purchase – Maintenance	Vote to approve the purchase of an S450 T4 Bobcat Skid-Steer Loader in the amount of \$28,382.48 to support snow removal at state public housing developments.

8. Other Business	Revised 2020 Board Meeting Schedule.
9. November Board Meeting	Tuesday, November 10, 2020.
10. Adjournment	Vote to adjourn.