

## AGENDA

**BROOKLINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
TUESDAY, NOVEMBER 10, 2020, 4:30 PM**

**By Telephone Conference Call: (929) 205 - 6099  
Meeting ID: 840 6199 8750 Passcode: 369122  
or by Meeting Link: [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. and 5.B.
A. Approval of Minutes	Vote to approve the minutes of the Board Meeting held on October 13, 2020 and October 29, 2020.
B. Final Completion	Vote to approve final completion of the retaining wall replacement project at the High St. Veterans development with Woodall Construction Co. Final completion has been approved by the Engineer at BSC Group.
6. Resident Services Report	Director of Resident Services Danielle Mendola. No Votes.
7. Enhanced Voucher Rents	Vote to approve Section 8 Enhanced Voucher rents for the Village at Brookline for 2021.
8. O'Shea Apartments – Equity Adjustment and Budget Re-forecast	No votes
9. Change Order	Vote to approve Change Order #10 for O'Shea House in the amount of \$169,988.52.

10. Contract Award	Vote to enter a contract with the firm Housing Opportunities Unlimited ('HOU') to provide relocation consulting services to the BHA and for the residents of Col. Floyd Apartments.
11. Contract Award	Vote to award contracts to Dominion Due Diligence Group ('D3G') in the amount of: (1) \$9,990 each to provide assessments for Sussman and Kickham Apartments to determine whether they will qualify as Section 18 Demo/Dispo applicants or should continue as a RAD conversion and (2) \$1,750 to update the Section 18 PNA prepared last year for inclusion with the Section 18 application for Col. Floyd.
12. Other Business	
13. December Board Meeting	Scheduled for Tuesday December 8, 2020.
14. Adjourn	Vote to adjourn.