

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, DECEMBER 8, 2020, 4:30 PM**

**By Telephone Conference Call: (929) 205 - 6099
Meeting ID: 869 6674 8415 Passcode: 669420
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. through 5.E.
A. Approval of Minutes	Vote to approve the minutes of the Board Meeting held on November 10, 2020.
B. Final Completion	Vote to approve final completion of the fire alarm upgrade project at the Sussman Apartments with Levangie Electrical Co., Inc.
C. Final Completion	Vote to approve final completion of the gutters, downspouts and snow guard installation project at the 667-3 development with S.I. Services, Inc.
D. Change Order	Vote to approve change order #2 for the doors and locks project at Egmont St. and High St. Veterans Developments. The contract with One Source Construction, LLC. will decrease in the amount of \$1,442 and be extended by 27 days. This will bring the contract to a total of \$402,485.05.

E. Equipment Purchase	Vote to approve the purchase of a HS8 Bobcat Spreader Attachment in the amount of \$3,486.20 to support ice and snow removal at both state and federal public housing developments.
6. Amendment Operating Agreement 61 Park LLC	Vote to approve an amendment to the Operating Agreement between 61 Park LLC and the Investor
7. Pre-development budget for Colonel Floyd	Vote to approve a budget for pre-development expenditures required to advance the planning of the redevelopment of Col. Floyd Apartments
8. Other Business	
9. January Board Meeting	Scheduled for Tuesday, January 12, 2021.
10. Adjourn	Vote to adjourn.