

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, SEPTEMBER 14, 2021, 4:30 PM**

**By Telephone Conference Call: (929) 205 - 6099
Meeting ID: 820 1927 2936 Passcode: 934887
or by Meeting Link: [ZOOM](#)**

1. Call to Order	
2. Board Reports	No votes
3. Executive Director Report	No votes
4. Public Comment	No votes
5. Consent Agenda	Vote to approve Consent Agenda, Items 5.A. through 5.D.
A. Approval of Minutes	Vote to approve the August 10, 2021, Board Meeting Minutes.
B. Contract Award	Vote to approve new trash compactors at Sussman House and Kickham Apartments, in the amount of \$43,333.
C. Change Order & Substantial Completion	Vote to approve Substantial Completion and Change Order #2 with The Canniff Company for the trash/rodent control project at the Trustman Apartments. Substantial Completion was approved by the BHA's Engineer at the BSC Group.
D. Final Completion	Vote to approve final completion of the roof replacement/repair project at the Walnut Street and Colonel Floyd Apartments with One Way Painting and Roofing.
6. Contract Award Architectural & Engineering	Vote to approve a contract for architectural and engineering consulting services with BWA Architecture in the amount of \$28,400 for the capital needs assessment of Egmont Street Apartments and \$25,400 for the capital needs assessment of Trustman Apartments.

7. Contract Renewal	Vote to approve an extension (renewal) of the Pine Street Inn/Paul Sullivan Trust Project-Based Voucher Housing Assistance Payment (HAP) Contract for a fifteen (15) year term effective October 1, 2021.
8. Revised (BHA) FY 2022 operating budget	Discussion, no votes.
9. Policy and Procedure Public Comment	Vote to adopt the policy of Public Participation at Brookline Housing Authority Board Meetings.
10. Other Business	
11. Upcoming Meetings	October Board Meeting: Tuesday, October 12th at 4:30 PM.
12. Vote to Adjourn	