

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
MONDAY, NOVEMBER 14, 2022, 5:00 PM
90 LONGWOOD AVE**

AND

By Telephone Conference Call: (929) 205 - 6099

Meeting ID: 898 3479 1517 Passcode: 643981

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.G.
A. Approval of Minutes	Vote to approve the October 19, 2022, Board Meeting Minutes.
B. Contract Award	Vote to approve the BHA a contract with Trademark Plumbing and Heating Inc for hourly emergency calls.
C. Contract Award	Vote to approve a contract with B & B pest Control, Inc. for pest control services in the amount of \$94,000 annually.
D. Emergency Winter Snow Equipment	Vote to approve a purchase with McGovern Municipal for a plow and sander in the amount of \$20,955.05 and MTE Equipment Solutions, Inc. for a Ventrac sidewalk plow in the amount of \$58,757.40.
E. Contract Award 153 Kent Street	Vote to approve a contract for the fencing and paving project at 153 Kent Street to Premier Fence, LLC in the amount of \$36,665.
F. Contract Award Trustman Apartments	Vote to affirm a contract for architectural and engineering services with Next Phase Studios, Inc. in the amount of \$41,800 for the basement settlement project at Trustman Apartments.

G. Change Order 5, 6 & 7 Boiler Replacement 22 High Street	Vote to approve change orders 5, 6 and 7 with Ambient Temperature Corporation for the Boiler Replacement Project at 22 High Street. The change orders were approved by the BHA's engineer at MacRitchie Engineering Inc.
6. Contract Amendment GMP Sussman Apartments	Vote to affirm a GMP amendment with Daniel O'Connell and Sons ('DOC') of Franklin, MA in the amount of \$40,011,459 for the renovation of 50 Pleasant Street (Sussman Apartments).
7. Contract Award Development Consultant	Vote to approve two contracts with Sharon Loewenthal for development consulting services for the redevelopment of both Col. Floyd Apartments and Kickham Apartments at a rate of \$175 per hour with an anticipated total contract amount of \$75,000 per project, for an initial three-year term, renewable for two one-year extensions.
8. Contract Award	Vote authorize BHA staff to award the RFP for comprehensive supportive services to Hebrew Senior Life and to authorize BHA staff to negotiate a contract agreement not to exceed (3) years, with an optional (2) year extension.
9. DHCD Funding ARPA Program	Vote to accept and sign a Contract for Financial Assistance as provided by the Department of Housing and Community Development (DHCD) and accept an award from DHCD of additional Capital Improvement Formula Funding in the amount of \$473,906.
10. Resident Services Report	Director of Resident Services, Danielle Mendola. No Votes.
11. Upcoming Meetings	DHCD Annual Plan Public Hearing: Tuesday December 13, 2022 4:30pm – 90 Longwood Ave & Via Zoom Teleconference December Board Meeting: Tuesday December 13, 2022 4:35PM - 90 Longwood Ave & Via Zoom Teleconference (or later if required by Public hearing timing)
12. Vote to Adjourn	