

**BROOKLINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS REGULAR MEETING  
THURSDAY, OCTOBER 29, 2020, 4:30 PM  
By Telephone Conference**

The meeting was called to order by Mr. Jacobs at 4:30 PM. Those present included: Ms. Dugan, Ms. Katz, Ms. Sullivan, and Ms. Cohen.

1. Call to Order
2. **Board Reports. No votes**

Mr. Jacobs said the Housing Advisory Board met and discussed three warrant articles.

**3. Executive Director Report No votes.**

Mr. Alperin reported the Housing Authority was awarded a grant from DHCD to provide Financial Self-Sufficiency Programming at State Public Housing.

**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.

Ms. Maffei described the RFP process and responses.

**This agenda item was unanimously approved on a motion by Ms. Katz and a second by Ms. Dugan.**

**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.

Ms. Maffei described that Davis Square reduced their proposed fee by \$100,000 and that it made sense to contract with them through the whole Colonel Floyd project at this stage.

**This agenda item was unanimously approved on a motion by Ms. Cohen and a second by Ms. Sullivan.**

**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.

Ms. Maffei described that this contract requires extension and is necessary for the BHA's RAD Redevelopment projects. The rates were not previously billed, but have increased for Associates and Lawyers.

**This agenda item was unanimously approved on a motion by Ms. Katz and a second by Ms. Sullivan.**

**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.

Mr. Alperin said that Mr. Lalli was unable to attend the meeting due to a bad back and reported on the need to buy new snowplow equipment at State Public Housing.

**This agenda item was unanimously approved on a motion by Ms. Sullivan and a second by Ms. Cohen.**

**Other Business**

Revised 2021 Board Meeting Schedule.

An additional meeting was added to the 2021 board meeting schedule on the second Tuesday of January. The additional January board meeting will be used to review the FY2022 BHA budget.

**Board Meeting**

The regular BOC meeting is scheduled for Tuesday, November 10, 2020.

**Adjournment Vote**

**On a motion from Ms. Katz and a second from Ms. Sullivan, it was unanimously agreed to adjourn the meeting at 5:02 PM.**

**A TRUE COPY**

**ATTEST**



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**Michael Alperin**

**Executive Director**