

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
MONDAY, JULY 25, 2022, 4:30 PM**

**By Telephone Conference Call: (929) 205 - 6099
Meeting ID: 894 8971 5901 Passcode: 995765
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.C.
A. Approval of Minutes	Vote to approve the July 12, 2022, Board Meeting Minutes.
B. Contract Award HSV Hallway Project	Vote to affirm a contract for architectural and engineering services with Next Phase Studios, Inc., in the amount of \$53,200, for the painting patching and stair flooring and exterior walls project at High Street Veterans.
C. Change Order #1 Boiler replacement project -22 High Street	Vote to approve change order #1 with Ambient Temperature Corp. for the boiler replacement project at 22 High Street. The change order was approved by our engineer at MacRitchie Engineering Inc.

<p>6. Equity RFP and Construction/Permanent Debt RFP – 50 Pleasant Street</p>	<p>Vote to (1) accept the proposal from Massachusetts Housing Investment Corporation (MHIC) and Silicon Valley Bank (SVB, formerly known as Boston Private Bank & Trust) and Eastern Bank (Eastern) to provide equity financing and construction, bridge and permanent debt financing for the renovation of 50 Pleasant Street (Sussman House); (2) for the BHA to enter into an operating agreement and related documents with MHIC to provide equity financing for the renovation of Sussman House; and (3) for the BHA to enter into loan agreements, notes, mortgages and related documents with SVB and Eastern to provide construction, bridge and permanent debt financing for the renovation of Sussman House.</p> <p>Both tax-credit equity and debt financing to be provided according to the accompanying memo prepared by BHA Redevelopment Director, Maria Maffei.</p>
<p>7. Small Area Fair Market Rent Payment Standard</p>	<p>Vote to approve Section 8 Payment Standards as shown in the enclosed table, at 90% of the HUD 2022 Small Area Fair Market Rents (SAFMRs) for project-based units in Brookline.</p>
<p>8. Other Business</p>	
<p>9. Upcoming Meetings</p>	<p>August Board Meeting: Tuesday, August 9th - 4:30 PM.</p>
<p>10. Vote to Adjourn</p>	