<u>AGENDA</u>

BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY AUGUST 16, 2022, 4:30 PM

By Telephone Conference Call: (929) 205 - 6099
Meeting ID: 822 8003 9929   Passcode: 641741
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 July 25, 2022, Board Meeting Minutes.
B. Contract Award Kickham Apartments	Vote to award a contract for the apartment doors, hallway painting, and community room flooring project at the Kickham Apartments to P. Moore Painting and Contracting Co in the amount of $230,351 subject to receipt of positive references.
C. Contract Award 11 Harris Street	Vote to award a contract for the fire alarm upgrades at 11 Harris Street to Laracy Electrical Contractors, Inc. in the amount of $57,300 subject to receipt of positive references.
D. Final Completion High Street Veterans	Vote to approve Final Completion with Woodall Construction Co., Inc. for the Roadway/ Parking Lot and Sidewalk Paving Project at High Street Veterans. Final completion was approved by our engineer at Waterfield Design Group

6. Electrical Services	Vote to authorize Your Electrical Service Inc (YES Electric) for as-needed electrical repairs and services at BHA properties on small repairs estimated to cost less than $10,000
7. Contract Award HQS Inspections	Vote to approve a contract with McCright and Associates to provide Housing Quality Standard (HQS) inspection services for the Section 8 Voucher Program for $35,000 (annually), for an initial two-year term, renewable at the sole discretion of the BHA for three additional one-year terms.
8. Resident Services Report	Danielle Mendola, Director of Resident Services. No votes. Jacqueline Lara, Self Sufficiency Coordinator. Presentation, No votes.
9. Other Business	
10. Upcoming Meetings	September Board Meeting: Tuesday, September 13th - 4:30PM
11. Vote to Adjourn	