

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, SEPTEMBER 27, 2022, 4:30 PM**

**By Telephone Conference Call: (929) 205 - 6099
Meeting ID: 810 7482 5632 Passcode: 081177
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. Resolution Supporting Women's Right to Reproductive Freedom	
6. Consent Agenda	Vote to approve Consent Agenda, Items 6.A. through 6.G.
A. Approval of Minutes	Vote to approve the August 16, 2022, Board Meeting Minutes.
B. Contract Award Retaining Wall High Street Veterans	Vote to approve a contract for the retaining wall and paving project at High Street Veterans to The Canniff Company Inc. in the amount of \$82,320.
C. Contract Award Exterior Painting and Siding Replacement 11 Harris Street	Vote to approve a contract for the exterior painting and siding replacement project at 11 Harris Street to Morales General Contracting, Inc. in the amount of \$24,151.
D. Contract Award Door Replacement and Painting Project Kickham Apartments	Vote to approve a contract for the apartment doors and hallway painting and community room flooring project at the Kickham Apartments to R Mullen and Associates in the amount of \$316,441.

E. Substantial completion & change Order Steam Trap Replacement	Vote to approve substantial completion & change orders #1 with Davison Company Inc. for the Steam Trap Replacement Project. The change order & substantial completion was approved by our engineer at MacRitchie Engineering Inc.
F. Boiler Replacement	Vote to approve change order for 22 High Street Boiler Replacement Project.
G. Contract Award Fire Escape 1057 Beacon	Vote to approve a contract for fire escape repair and certification at 1057 Beacon Street to A&D Construction Group in the amount of \$13,750.
7. Contract Award 32 Marion LLC	Vote to award a contract to Daniel Dennis & Co. for preparation of cost certifications, audits, and tax returns for 32 Marion Apartments LLC (currently Col. Floyd Apartments), for an initial three-year term with two one-year renewal options, in an amount of \$45,000 in the year that tax credits are initially certified and an amount of \$18,000 per year thereafter.
8. Contract Award Architectural Services Kickham Apartments	Vote to approve a contract in the amount of \$960,000 to BWA Architects ('BWA') for architectural services related to the renovation of Kickham apartments.
9. FY 2023 first quarter Budget to Actual comparison	John Kelley, Director of Finance. Discussion, no votes.
10. Upcoming Meetings	October Board Meeting: Tuesday, October 11th - 4:30 PM.
11. Vote to Adjourn	