

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY JULY 11, 2023, 4:30 PM**

**By Telephone Conference Call: (929) 205 - 6099
Meeting ID: 846 3344 6499 Passcode: 115225
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 June 13, 2023, Board Meeting Minutes.
B. Contract Affirmation Trustman Apartments and High Street Veterans Apartments	Vote to affirm an architecture and engineering contract with Next Phase Studios, Inc. for the fixed fee of \$770,000 for the replacement of windows and renovation of front and rear hallways at Trustman Apartments and Egmont Street Veterans Apartments project as designated by EOHLC's Designer Selection Committee.
C. Change Order High Street Veterans	Vote to approve a change order in the amount of \$34,806.88 for load center relocation in unit type 1A and 2B for the High Street Veterans Bathroom Fan Project as approved by Nangle Engineering, Inc. and EOHLC.
6. Change Orders 50 Pleasant Street Redevelopment	Vote to affirm change orders in the amount of \$23,152.77 as previously approved for the 50 Pleasant Street Redevelopment and vote to approve a change order in the amount of

	\$182,125.63 to replace shower bases with ceramic tile in all units.
7. Contract Approval 32 Marion Street	Vote to approve a contract in the amount of \$33,727.50 with Dominion Due Diligence Group (D3G) to conduct a limited subsurface investigation at Colonel Floyd Apartments.
8. Contract Approval AHAP 32 Marion Street	Vote to approve the Agreement to Enter into a HAP Contract ('AHAP') between the Brookline Housing Authority and 32 Marion Apartments LLC for the financing and operations of the forthcoming 32 Marion Street development.
9. Contract Amendment 32 Marion Street	Vote to approve a contract amendment with Delphi Construction in the amount of \$167,500 for Early Submittals and Administrative Activities to prepare for the construction of the forthcoming 32 Marion Street development.
10. LOI Deferred Developer Fee 32 Marion Street	Vote to authorize a Letter of Intent from the Brookline Housing Authority to provide for a Deferred Developer Fee in the amount of \$2,960,000 as part of the financing for the forthcoming 32 Marion Street Development.
11. Other Business	
12. Upcoming Meetings	August Board Meeting: Tuesday, September 8th - 4:30PM
13. Vote to Adjourn	