

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, OCTOBER 4, 2023, 4:00 PM**

**By Telephone Conference Call: (929) 205 - 6099
Meeting ID: 836 8905 7235 Passcode: 418109
or by Meeting Link: [ZOOM](#)**

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|---|---|
| 1. Call to Order | |
| 2. Board Reports | No Votes |
| 3. Executive Director Report | No Votes |
| 4. Public Comment | No Votes |
| 5. Change Order 50 Pleasant Street LLC | Vote to approve Change Order #104 in the amount of \$692,145.53 for changes to the drywall scope for work for Phases 2- 4 to the construction contract with Daniel O'Connell's Sons (DOC) for 50 Pleasant Street to be paid by project contingency funds. |
| 6. Contract Award Soil Management Plan 32 Marion Street LLC | Vote to approve a contract with McPhail Associates, LLC for geo-environmental services in the amount of \$86,000 to pre-characterize soil at 32 Marion and develop a soil management plan for excess soil to be exported from site. |
| 7. Other Business | |
| 8. Upcoming Meetings | Monthly Board Meeting: Tuesday, October 17th - 4:30PM |
| 9. Vote to Adjourn | |