

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, NOVEMBER 14, 2023 4:30 PM**

In Person 90 Longwood Avenue, Community Room

or

By Telephone Conference Call: (929) 205 - 6099

Meeting ID: 818 2543 5621 Passcode: 735088

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.F.
A. Approval of Minutes	Vote to approve the October 17, 2023 Board Meeting Minutes.
B. Walnut Street Apartments Flooring Project	Vote to approve Final Completion of the Walnut Street Apartments flooring project with Continental Flooring in the final contract amount of \$343,380.51.
C. Capital Purchase Maintenance Van	Vote to approve the use of \$26,123.90 of unrestricted reserve funds and approve the purchase a Ford T-350 Cargo Van from McGovern Municipal HQ in the total amount of \$61,123.90.
D. High Street Veterans Bathroom Fan Project II	Vote to award a contract for the Phase II Bathroom Fan Installation Project at High Street Veterans Development to Araujo Bros. Plumbing & Heating Inc. in the amount of \$989,875.
E. High Street Veterans Bathroom Fan Project I	Vote to approve Substantial Completion of the Phase I Bathroom Fan Installation Project at High Street Veterans with Arujo Bros.

	Plumbing & Heating Inc. Substantial completion has been approved by the project Architect, Nangle Engineering Inc.
F. Walnut Street Apartments Flooring Project	Vote to approve Change Order #4, a credit in the amount of \$7,000, with Wakefield Moving Company for the moving component of the flooring project at Walnut Street Apartments.
6. Resident Services Quarterly Update	Discussion, No Votes
7. Other Business	
8. Upcoming Meetings	December Board Meeting: December 12, 2023, 4:30PM
9. Vote to Adjourn	