

**AGENDA**

**BROOKLINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
TUESDAY JANUARY 9, 2024, 4:35 PM**

**In Person 90 Longwood Avenue, Community Room**

**or**

**By Telephone Conference Call: (929) 205 - 6099**

**Meeting ID: 857 3829 9072 Passcode: 717631**

**or by Zoom Meeting Link:**

<https://us02web.zoom.us/j/85738299072?pwd=U1Fjc3BtSkMk84bmt0aEp5SXdFZz09>

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.G.
A. Approval of Minutes	Vote to approve the December 12, 2023, Board Meeting Minutes and December 12, 2023 EOHLC Annual Plan Meeting Minutes.
B. Contract Approval Janitorial Service	Vote to approve a contract with Horgan Enterprises in the amount of \$480,750.00 to perform Janitorial Services at BHA owned and managed properties for a term of three years.
C. Final Completion High Street Veterans Bathroom Fan Phase I	Vote to approve final completion of the bath fan phase I project at High Street Veterans Apartments with Araujo Bros. Plumbing, Inc.
D. Change Order High Street Veterans Stairwell Renovation	Vote to approve change order #1 with Homer Contracting, Inc. in the amount of \$169,580.70 plus additional time of 30-days for the Stairwell Renovation Project at High Street Veterans Apartments.

E. CDBG FY 2025 Application	Vote to endorse the Brookline Housing Authority’s FY 2025 CDBG grant application to the Town of Brookline for the Resident Services Program.
F. Contract Award Kickham Apartments Repointing Project	Vote to award a contract in the amount of \$573,990.00 to Contracting Specialists, Inc. for the repointing project at Kickham Apartments.
G. Addendum Kickham Apartments A&E Roof Replacement	Vote to approve Addendum #1 in the amount of \$20,570 to the contract with BWA for A&E Services for the Roof Replacement Project at Kickham Apartments, allowing BWA to subcontract civil engineering and landscape services for upgrades required to the front entrance at Kickham Apartments.
6. Contract Award 32 Marion Street Geo-environmental Engineering	Vote to approve a contract with McPhail Associates LLC to provide geo-environmental engineering services to oversee the soil excavation and disposal at 32 Marion Street in an amount not to exceed \$86,000.
7. 50 Pleasant Street Change Order	Vote to approve Change Order #110 in the amount of \$330,029.88 with Daniel O’Connell’s Sons for schedule acceleration authorizing Phase 3 and 4 Premium Time and General Conditions and General Requirements adjustments to meet the revised October 2024 substantial completion date.
8. Contract Designation and Negotiation Walnut – High	Vote to authorize the Brookline Housing Authority to enter into negotiations with Utile to determine mutually acceptable contract terms and costs for A&E Services for the redevelopment of Walnut-High, inclusive of reimbursable expenses and consultants.
9. Other Business	
10. Upcoming Meetings	January 30, 2024, at 4:30PM
11. Vote to Adjourn	