

**AGENDA**

**BROOKLINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
WEDNESDAY, FEBRUARY 14, 2024, AT 10:30 AM  
In Person 90 Longwood Avenue, Community Room**

**or**

**By Telephone Conference Call: (929) 205 - 6099  
Meeting ID: 823 0158 3220 Passcode: 181993  
or by Zoom Meeting Link:**

<https://us02web.zoom.us/j/82301583220?pwd=dDI5N0J4WHIJUkd5emhaTXJMTnV3Zz09>

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 January 9, 2024 Board Meeting Minutes and January 9, 2024 HUD Annual Plan Meeting Minutes.
B. CDBG FY 2025 Application	Vote to endorse the Brookline Housing Authority's FY 2025 CDBG grant application to the Town of Brookline for capital funds in the amount of \$1,071,775.
C. Contract Affirmation High Street Veterans Decarbonization Study	Vote to affirm a contract for architectural and engineering services with West Work in the amount of \$84,000 for the decarbonization feasibility study of High Street Veterans Apartments.
6. Contract Award Walnut – High Development Consultant	Vote to approve a contract with Sharon Loewenthal for development consulting services for the redevelopment of Walnut High Apartments at a rate of \$175 per hour with an anticipated total contract amount of \$75,000 for a term of three years and two one-year extension options.

7. 32 Marion Street Change Order	Vote to approve Change Order #007 in the amount of \$174,709.20 with Delphi Construction, Inc. to account for extended General Conditions resulting from closing delays.
8. Contract Approval Walnut-High Architect	Vote to approve a contract for comprehensive planning, design, and construction administration services for Phase 1 of the redevelopment of Walnut-High Apartments with Utile in the amount of \$3,114,150.
9. FY 2025 Budget	Discussion of FY 2025 operating budget and vote to approve FY 2025 budget and submit authorizations to EOHLC.
10. Other Business	
11. Upcoming Meetings	Tuesday, March 12, 2024 at 4:30 PM
12. Executive Session	Preparation for negotiations with union personnel or to conduct collective bargaining sessions.
13. Vote to Adjourn	