

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, MARCH 12, 2024, at 4:30 PM
In Person 90 Longwood Avenue, Community Room
or
By Telephone Conference Call: (929) 205 – 6099**

<https://us02web.zoom.us/j/87656934016?pwd=QWFiLzMyS3JQVmtkS2JjSXl5dk1YUT09>

Meeting ID: 876 5693 4016

Passcode: 847607

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.E.
A. Approval of Minutes	Vote to approve the February 14, 2024, Board Meeting Minutes.
B. Contract Award Annual Inspections	Vote to approve a contract with Assabet Valley Housing Inspections LLC in the amount of \$9,456.00 for required State Public Housing annual inspections.
C. Contract Award 190 Harvard Street Roof Replacement	Vote to approve a contract with Almar, LLC in the amount of \$518,666 for the roof replacement project at Kickham Apartments.
D. Authorization 32 Marion Street Groundbreaking Ceremony	Vote to authorize the Brookline Housing Authority to spend up to \$25,000 on various costs associated with the groundbreaking event for 32 Marion Apartments.

<p>E. Amendment Contract for Financial Assistance 5001 EOHLIC</p>	<p>Vote to accept EOHLIC's Amendment #16 to the Brookline Housing Authority's Contract for Financial Assistance 5001 in the amount of \$2,185,268 comprised of: Additional \$404,375 for the fire alarm upgrade project at High Street Veterans, reduction in the HILAPP award in the amount of -\$1,852,340 for the windows and hallways renovation project at Egmont and Trustman Apartment, additional \$3,137,818 for the master meter electrification project at High Street Veterans, and an annual formula funding award for FY 2027 in the amount of \$495,415.</p>
<p>6. 50 Pleasant Street Change Order</p>	<p>Vote to approve Change Order #165 in the amount of \$198,110.02 estimated cost of tax on construction materials with Daniel O'Connell's Sons for materials purchased after the admittance of the LIHTC equity investors to the ownership entity.</p>
<p>7. Resident Services Report</p>	<p>Discussion of Resident Services Quarterly Update, No Votes.</p>
<p>8. Other Business</p>	
<p>9. Upcoming Meetings</p>	<p>Tuesday, April 9, 2024, at 4:30 PM</p>
<p>10. Executive Session</p>	<p>Discussion of AFSCME Collective Bargaining terms and potential vote to authorize Memorandum of Agreement by and between Brookline Housing Authority and AFSCE Council 93, Local 1358.</p> <p>Discussion of Teamsters Collective Bargaining terms and potential vote to authorize Memorandum of Agreement by and between Brookline Housing Authority and Teamsters Local Union No. 122.</p>
<p>11. Vote to Adjourn</p>	