

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, APRIL 9, 2024, 4:30 PM**

In Person 90 Longwood Avenue, Community Room

or

By Telephone Conference Call: (929) 205 - 6099

Meeting ID: 861 5576 7329 Passcode: 935734

or by Zoom Meeting Link:

<https://us02web.zoom.us/j/86155767329?pwd=VDFpR29vakZrUjhYNXFVc2FqMk9sQT09>

1. Call to Order	
2. Board Reports	Development Subcommittee Report – Continued Exploration of State Public Housing Redevelopment Options. 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.D.
A. Approval of Minutes	Vote to approve the March 12, 2024, Board Meeting Minutes.
B. Wage Match Authorization	Vote to authorize Wage Match Access for State Public Housing Programs to specific BHA employees for the FY 2025 fiscal year.
C. Substantial Completion High Street Veterans Water Infiltration Project	Vote to approve Substantial Completion of the water infiltration project at High Street Veterans. Substantial Completion has been approved by the project Architect, Blackstone Block Architects.
D. CFA Amendment	Vote to approve CFA 5010 Amendment from EOHLC increasing the FY 24 Sustainability Initiative for Energy Conservation Feasibility Study from \$10,000 to \$84,000.

6. Community Preservation Act Committee Representative	Vote to appoint a replacement to Joanne Sullivan as the Brookline Housing Authority's representative on the Town of Brookline's Community Preservation Act Committee.
7. Legal Counsel Solar Energy Contract	Vote to engage Klavens Law Group, P.C. to review and provide legal counsel regarding Solar Net Metering Contracts for 61 Park Street, 90 Longwood Avenue, and 50 Pleasant Street properties.
8. Contract Authorization Solar Net Metering Power Purchase	Vote to authorize the Executive Director to execute a Solar Net Metering Power Purchase Agreement with Agilitas Energy, LLC on substantially similar terms upon investor consent and review by counsel, on behalf of 61 Park LLC, 90 Longwood LLC, and 50 Pleasant LLC.
9. Asset Management Report LIHTC Properties 2023 Fiscal Year-End	Discussion of final audits and operating results for 61 Park LLC, 90 Longwood LLC, 50 Pleasant LLC, and 86 Dummer LLC. No Votes
10. Change Order 50 Pleasant Street	Vote to approve Change Order #028 in the amount of \$68,768.04 to replace the rain leader with Daniel O'Connell's Sons, the project General Contractor.
11. Change Order 32 Marion Street	Vote to approve Change Order #018 in the amount of \$72,350.88 to install security cameras at the job site with Delphi Construction, the project General Contractor.
12. Contract Affirmation Walnut-High Environmental Services	Vote to affirm a contract in the amount of \$9,500.00 with McPhail Associates LLC to perform a Phase I Environmental Site Assessment and a Part 58 Environmental Assessment in preparation for the redevelopment of the Walnut-High project.
13. Contract Award Walnut-High Geotech Services	Vote to award a contract in the amount \$25,000.00 with McPhail Associates LLC to perform geoenvironmental engineering services including a limited subsurface exploration program in preparation for the redevelopment of the Walnut-High project.
14. Other Business	Joanne Sullivan Last Board Meeting as Commissioner after 15 years of service to BHA and Brookline Community.
15. Upcoming Meetings	May 28, 2024, at 4:30PM
16. Vote to Adjourn	