

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, June 11, 2024, 4:30 PM**

In Person 90 Longwood Avenue, Community Room

or

By Telephone Conference Call: (929) 205 - 6099

Meeting ID: 867 4295 5779 Passcode: 754635

or by Zoom Meeting Link:

<https://us02web.zoom.us/j/86742955779?pwd=P0g4mSpM5S7eA0qaZeas48HhH90iJW.1>

1. Call to Order	
2. Board Reports	No Votes
3. Election of Officers	Votes to elect Chair, Vice Chair, Treasurer of the Board of Commissioners for one-year terms.
4. Executive Director Report	No Votes
5. Public Comment	No Votes
6. Consent Agenda	Vote to approve Consent Agenda, Items 6.A. through 6.E.
A. Approval of Minutes	Vote to approve the May 28, 2024, Board Meeting Minutes.
B. Contract Award Trustman Apartments Basement Project	Vote to award a contract for the basement settlement project at Trustman Apartments to New England Builders and Contractors, Inc. in the amount of \$728,000.
C. Change Order Kickham Apartments Repointing Project	Vote to affirm change order #2 in the amount of \$2,968.00 with Contracting Specialists Inc. for additional brick removal, new framing, flashing, and brick material due to unforeseen conditions.
D. Change Order 1057 Beacon Street Façade Project	Vote to affirm change order #1 in the amount of \$8,471.52 with T4 Construction for additional brick removal, flashing, and brick material due to unforeseen conditions.

E. Authorization HILAPP Application	Vote to endorse the Brookline Housing Authority’s application to the Executive Office of Housing and Livable Communities (EOHLC) for High Leverage Asset Preservation Program (HILAPP) funding to match the Town of Brookline’s FY 2025 CDBG Funding related to site improvements and apartment doors at High Street Veterans.
7. Contract Award Search Consultant	Vote to award a contract to Gans, Gans & Associates in an amount not to exceed \$50,000 to assist the Brookline Housing Authority with executive search functions.
8. FY 2024 Write-off Tenant Accounts Receivables	Vote to authorize write-offs of bad debts for the Federal & State Public Housing Programs and other BHA properties.
9. Other Business	
10. Upcoming Meetings	July 9, 2024, at 4:30PM
11. Vote to Adjourn	