

## AGENDA

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

**By Telephone Conference Call: (929) 205 - 6099  
Meeting ID: 895 3846 7372 Passcode: 487319  
or by Meeting Link: [ZOOM](#)**

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.D.
A. Approval of Minutes	Vote to approve the June 11, 2024, Board Meeting Minutes.
B. Contract Approval 22 High Street	Vote to approve a contract in the amount of \$34,670 with Industrial Boiler Systems to replace the condensate tank for the steam boilers at 22 High Street.
C. Contract Increase 153 Kent Street	Vote to approve a fee increase in the amount of \$11,587.50 to the architectural and engineering contract with Garafalo Design Associates for the kitchen upgrade project at 153 Kent Street.
D. Contract Award 1057 Beacon Street	Vote to award a contract in the amount of \$137,300 to Laracy Electrical Contractors for the fire alarm upgrade project at 1057 Beacon Street.
6. Application Approval Housing Now Program	Vote to endorse the Brookline Housing Authority's application for the EOHLC Housing Now program NOFA response, which provides for continued operation of a transitional housing model

	with supportive services for households exiting the state shelter system.
7. Change Order 50 Pleasant Street	Vote to approve Change Order #262 in the amount of \$77,607 with Daniel O’Conner Sons related to drywall subcontractors for the 50 Pleasant Street redevelopment project.
8. Change Orders 32 Marion Street	Vote to approve Change Order #021 in the amount of \$51,631 with Delphi Construction to re-route Eversource’s primary conduits around the Cultec Drainage system on site and to increase the number of conduits from two to six.  Vote to approve Change Order #023 in the amount of \$90,042 with Delphi Construction addressing improvements to the trim and flashing for windows recommended by the project’s Passive House consultant.
9. Other Business	
10. Upcoming Meetings	Tuesday, August 13 <sup>th</sup> - 4:30PM
11. Vote to Adjourn	