

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS' MEETING
TUESDAY, December 10, 2024, 4:30 PM**

In Person 90 Longwood Avenue, Community Room

or

By Telephone Conference Call: (929) 205 - 6099

Meeting ID: 867 7704 4951 Passcode: 904760

or by Zoom Meeting Link:

<https://us02web.zoom.us/j/86777044951?pwd=9dDvzlse1dT7gGD1rWp7Ha5cy8Alg7.1>

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.H.
A. Approval of Minutes	Vote to approve the November 12, 2024, Board Meeting Minutes.
B. Change Order Stairwell Renovation High Street Veterans	Vote to approve CO #4 for a no cost time extension with Homer Contracting, Inc. for the stairwell renovation project at High Street Veterans Apartments.
C. Substantial Completion Bathroom Fan Project High Street Veterans	Vote to approve the substantial completion of the High Street Veterans bathroom fan phase II project. The Project Architect at Nangle Engineering Inc. has approved substantial completion.
D. Substantial Completion Hallway Painting Project High Street Veterans	Vote to approve the substantial completion of the High Street Veterans hallway painting project. Substantial completion has been approved by the Project Architect at Next Phase Studios

E. Final Completion Roof replacement & Parking Lot Kickham Apartments	Vote to approve final completion of the Kickham roof replacement and parking lot. The final completion has been approved by BWA Architecture.
F. Fee Amendment Trustman Apartments	Vote to affirm fee increase to the A/E contract for architectural and engineering services with Next Phase Studios, Inc. in the amount of \$13,800 for the basement settlement project at Trustman Apartments.
G. Contract Award Fire Alarm Upgrade High Street Veterans	Vote to approve contract award for the fire alarm upgrade project at the High Street Veterans Development to Your Electrical Solutions, Inc. of Pembroke, MA, in the amount of \$ 1,995,000.
H. Contract Award Site Improvement High Street Veterans	Vote to affirm architectural and engineering services contract with CBA Landscape Architects in the amount of \$ 71,820 for the site improvements project at High Street Veterans.
6. Change Order 32 Marion Apartments	Vote to authorize Project Change Order #060 for 32 Marion Apartments in the amount of \$71,306.00 for labor and materials related to siding changes.
7. Change Order 50 Pleasant Street	Vote to authorize Project Change Order #308 for Sussman Apartments in the amount of \$67,277.90 for labor and materials to extend the rooftop walkway to provide additional rooftop access as required by the Brookline Fire Department in the event of a fire.
8. OPM recommendation Kickham Apartments	Vote to authorize a contract for OPM services for the redevelopment of Kickham Apartments with Waypoint KLA for a fee of \$372,000.
9. Amended Board Resolution – Walnut High Section 18 Application	Vote to approve a resolution to supersede the October 8, 2024 resolution authorizing the demolition of Walnut High Apartments and disposition of the property to a new tax credit entity for the purpose of redevelopment.
10. Other Business	
11. Upcoming Meetings	January 14, 2025, at 4:30PM January 30, 2025, at 4:30PM
12. Vote to Adjourn	