

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS' MEETING
TUESDAY, January 14, 2025, 4:30 PM**

In Person 90 Longwood Avenue, Community Room

or

By Telephone Conference Call: (929) 205 - 6099

Meeting ID: 829 4748 8886 Passcode: 365404

or by Zoom Meeting Link:

<https://us02web.zoom.us/j/82947488886?pwd=DcfwDHaj6299bZtjtXHU3EO8LO37rl.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.C.
A. Approval of Minutes	Vote to approve the December 10, 2024, Board Meeting and State Annual Plan Public Meeting Minutes.
B. Contract Award Architectural/Engineering High Street Veterans	Vote to affirm a contract for architectural and engineering services with Garofalo Design Associates, Inc. in the amount of \$88,825 for the front entry apartment doors replacement project at High Street Veterans.
C. Contract Award OPM Services Trustman & Egmont Street Apartments	Vote to authorize a contract for OPM services for the windows and stair halls renovation project at Trustman and Egmont Street Veterans Apartments with Anser Advisory for a not to exceed fee of \$371,514.
6. Change Order 32 Marion Apartments	Vote to approve Project Change Order #070 for 32 Marion Apartments in the amount of \$112,000 to aeraseal the ductwork for the supply and exhaust of the building.

7. Contract Award Supplemental Assessment Services Walnut - High	Vote to authorize a contract with McPhail for supplemental assessment services to identify and assess an underground storage tank (UST) at the Walnut High site for a total of \$18,200.
8. Renewal of Section 8 Project Based Voucher HAP Contract St. Aidan's LLC	Vote to approve an extension of the HAP Contract with St. Aidan's LLC for an additional fifteen years to continue to provide rental assistance to current residents and future residents at the project through July 31, 2039.
9. FY 2026 CDBG Application Approval	Vote to endorse the BHA's FY 2025 grant application to the Town of Brookline for CDBG capital funds in the amount of \$1,005,685.
10. Other Business	
11. Upcoming Meetings	Tuesday February 11, 2025
12. Vote to Adjourn	