

AGENDA

**BROOKLINE HOUSING AUTHORITY BOARD
OF COMMISSIONERS MEETING**

TUESDAY, FEBRUARY 11, 2025, AT 4:30 PM

In Person 90 Longwood Avenue, Community Room or

By Telephone Conference Call: (929) 205 - 6099

Meeting ID: 821 6654 1194 Passcode: 782887 or by

Zoom Meeting Link:

<https://us02web.zoom.us/j/82166541194?pwd=8Y3CvYJAI73kUBy9gb5MtwU36UK4XT.1>

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| 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 January 10, 2025, Board Meeting Minutes and January 10, 2025, HUD Annual and Five-Year Plan Meeting Minutes. |
| B. Change Order | Vote to affirm change order #1 of \$1,397.91 with Laracy Electrical Contractors, Inc. for additional equipment requested by the Brookline Fire Dept. The change order has been approved by Nangle Engineering Inc. |
| C. Final Completion High Street Veterans | Vote to approve the final completion of the water infiltration project at High Street veterans Apartments with Canniff Company. |
| D. Contract Award Electrical Project High Street Veterans | Vote to award a contract for the electrical infrastructure project at High Street Veterans Development to Pine Ridge Technologies, Inc. in the amount of \$3,663,197. |
| E. Contract Award Maintenance & Repair BHA Fire Alarm System | Vote to approve a contract with Aetna Fire Alarm Service Company Inc for \$74,678.00. The five-year contract is for Fire Alarm system maintenance & repair service at all BHA's properties. |

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| F. Contract Award Windows & Hallways Trustman and Egmont | Vote to approve contract award for construction for the windows and hallways renovation at Trustman and Egmont. |
| G. Grant Application Resident Services CDBG FY 2026 | Vote to endorse the Brookline Housing Authority's FY 2026 CDBG grant application to the Town of Brookline. |
| H. Grant Application Resident Services Self Sufficiency Program | Vote to endorse the Brookline Housing Authority's Self Sufficiency Program (SSP) grant application to EOHLC. |
| 6. FY 2026 Budget | Vote to approve FY 2026 budget and submit authorizations to EOHLC. |
| 7. Contract Approval Solar Net Metering LLCs & Federal Sites | Vote to authorize the Interim Executive Director to execute a Solar Net Metering Power Purchase Agreement with Agilitas Energy, Inc. at the LLCs and Federal sites. |
| 8. Project Change Order Sussman Apartments | Vote to approve draft Project Change Order #378 for Sussman Apartments in the amount of \$138,776.11 for labor and materials to relocate the ductwork abutting the rooftop air handler to provide clearance for ongoing maintenance. |
| 9. Change Order 32 Marion Apartments | Vote to approve a Change Order for 32 Marion Apartments in the amount of \$87,500 to provide payment to DPW for improvements to the intersection at Park and Marion. |
| 10. Other Business | |
| 11. Upcoming Meetings | Tuesday, March 11, 2025, at 4:30 PM |
| 13. Vote to Adjourn | |