

**AGENDA**

**BROOKLINE HOUSING AUTHORITY BOARD  
OF COMMISSIONERS MEETING**

**TUESDAY, MARCH 11, 2025, AT 4:30 PM**

**In Person 90 Longwood Avenue, Community Room or**

**By Telephone Conference Call: (929) 205 - 6099**

**Meeting ID: 890 2373 7610 Passcode: 512862 or by**

**Zoom Meeting Link:**

**<https://us02web.zoom.us/j/89023737610?pwd=R8jMzxmXcMIhldtfesbqt6rSed4IN8.1>**

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.E.
A. Approval of Minutes	Vote to approve February 11, 2025, Board Meeting Minutes.
B. Contract Award Window Replacement Kickham Apartments	Vote to approve a contract for the window replacement project at Kickham Apartments with Aegean Builders, LLC in the amount of \$ 419,000.
C. Contract Award Electricity Supply	Vote to approve a 49-month contract with IGS Energy. The 49-month contract is for a fixed rate on the electricity supply chargers for all BHA's properties.
D. Contract Award Landscaping Services	Vote to approve contract with Ciro Carbone & Sons Landscaping Inc for \$204,000.00. The five-year contract is for service on all BHA's properties.
E. Substantial Completion Fire Alarm Upgrade 1057 Beacon Street	Vote to approve the substantial completion for the 1057 Beacon Street Fire Alarm upgrade, project #04611.

<p>6. Change Order 32 Marion Apartments</p>	<p>Vote to authorize the BHA to approve Project Change Order #091 for 32 Marion Apartments in the amount of \$50,605.44</p>
<p>7. Contract award Accessibility Services Walnut – High</p>	<p>Vote to approve a contract with United Spinal Association’s Accessibility Services for accessibility consulting for Phase 1 of the Walnut High Redevelopment Project for an amount not to exceed \$16,400.</p>
<p>8. Contract Award Accessibility Services 32 Marion</p>	<p>Vote to approve a contract with United Spinal Association’s Accessibility Services for accessibility consulting for 32 Marion in the amount of \$13,900.</p>
<p>9. Executive Director Interview and Expected Vote</p>	<p>Vote to hire Ben Stone as the Executive Director of the Brookline Housing Authority and authorize the Board Chair to negotiate the terms of an employment contract, consistent with the provisions of MGL c. 121B and Executive Office of Housing and Livable Communities (EOHLC) Guidelines, such contract to be approved at a later date by the Board of Commissioners.</p>
<p>10. Other Business</p>	
<p>11. Upcoming Meetings</p>	<p>Tuesday, April 8, 2025, at 4:30 PM</p>
<p>12. Vote to Adjourn</p>	