

AGENDA

BROOKLINE HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING

TUESDAY, APRIL 8, 2025, AT 4:30 PM

In Person 90 Longwood Avenue, Community Room or

By Telephone Conference Call: (929) 205 - 6099

Meeting ID: 82107674386 Passcode: 366577

or by Zoom Meeting Link:

<https://us02web.zoom.us/j/82107674386?pwd=ApALMPNF63TJZQYaWtx82uaZ1aDide.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.F.
A. Approval of Minutes	Vote to approve March 11, 2025, Board Meeting Minutes.
B. Final Completion Bathroom Fans High Street Veterans	Vote to approve final completion with Araujo Brothers Plumbing & Heating, Inc. for Phase II Bathroom Fans Installation project at High Street Veterans Development.
C. Final Completion Stairwell Project High Street Veterans	Vote to approve final completion with Homer Contracting, Inc. for the Painting, Patching & Stair Repair project at High Street Veterans Development.
D. Final Completion Fire Alarm Upgrade 1057 Beacon Street	Vote to approve final completion with Laracy Electrical Contractors, Inc. for 1057 Beacon Street Fire Alarm project.
E. Contract Award A & E Egmont Street Veterans	Vote to affirm a contract for architectural and engineering services with SOCOTEC, in the amount of \$ 87,000, for the roof replacement project at Egmont Street Veterans.

F. CFA Amendment	Vote to accept EOHLC's Amendment #17 to the Contract for Financial Assistance 5001 in the amount of \$7,862,441.58 for EOHLC Compliance Reserves.
6. Contract Award Consulting services Walnut High Redevelopment	Vote to approve the BHA to enter into a contract with CLEAResult for Passive House Verifier and Enterprise Green Communities consulting services for an amount not-to-exceed \$122,550.
7. Contract award Resident Relocation Walnut – High	Vote to approve a contract with Housing Opportunities Unlimited (HOU) for relocation planning and implementation services for Walnut High in the amount of \$539,361.50.
8. Other Business	
9. Upcoming Meetings	Tuesday, May 27, 2025, at 4:30 PM
10. Vote to Adjourn	