

## AGENDA

### BROOKLINE HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING

TUESDAY, JUNE 17, 2025, AT 4:30 PM

In Person 90 Longwood Avenue, Community Room or

By Telephone Conference Call: (929) 205 - 6099

Meeting ID: 853 7909 8535 Passcode: 259749

or by Zoom Meeting Link:

<https://us02web.zoom.us/j/85379098535?pwd=tdRG0XjcZernlpTF8qhR46CElTRZJ.1>

1. Call to Order	
2. Board Reports	No Votes
3. Election of Officers	Votes to elect Chair, Vice Chair, Treasurer of the Board of Commissioners for one-year terms.
4. Executive Director Report	No Votes
5. Public Comment	No Votes
6. Consent Agenda	Vote to approve Consent Agenda, Items 6.A. through 6.E.
A. Approval of Minutes	Vote to approve May 27, 2025, Board Meeting Minutes.
B. Change Order #1 Basement Floor Trustman Apartments	Vote to approve change order 1 with New England Builders & Contractors for the Basement Concrete Settlement Repair Project. The change orders were approved by our Architects at Next Phase Studios, Inc.
C. HILAPP Application	Vote to endorse BHA's application to EOHLIC for additional HILAPP funding to match the Town of Brookline's CDBG FY 26 funds.
D. Certified Funding Authorizations Signatory	Vote to authorize the BHA's Executive Director to act as the designated signatory on behalf of the Authority for Certified Funding Authorizations (CFA) issued by the Massachusetts Executive Office of Housing and Livable Communities (EOHLIC).

<p>E. Contract Award Upgraded Video Recording Servers</p>	<p>Vote to approve a contract with Lan-Tel Communications in the amount of \$90,277.00 for upgraded video recording servers at five BHA properties.</p>
<p>7. Project Change Order #115 32 Marion Street</p>	<p>Vote to authorize the BHA to approve Project Change Order #115 for 32 Marion Street in the amount of \$58,988.71</p>
<p>8. Project Change Order #121 32 Marion Street</p>	<p>Vote to authorize the BHA to approve Project Change Order #121 for 32 Marion Street in the amount of \$79,148.16</p>
<p>9. Contract Award Environmental Consultants 32 Marion</p>	<p>Vote to affirm a contract executed on May 23, 2025, in an amount not to exceed \$18,685 with Universal Environmental Consultants (UEC) to provide mold consulting and sampling services for 32 Marion Apartments.</p>
<p>10. Contract Award Consulting services Redevelopment</p>	<p>Vote to authorize the Executive Director to enter into a post-retirement consulting contract with Maria Maffei.</p>
<p>11. Other Business</p>	
<p>12. Upcoming Meetings</p>	<p>Tuesday, July 8, 2025, at 4:30 PM</p>
<p>13. Vote to Adjourn</p>	