

**AGENDA**

**BROOKLINE HOUSING AUTHORITY BOARD  
OF COMMISSIONERS MEETING**

**TUESDAY, JULY 8, 2025, AT 4:30 PM**

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

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

**Meeting ID: 831 7730 7244 Passcode: 318144**

**or by Zoom Meeting Link:**

<https://us02web.zoom.us/j/83177307244?pwd=ozLVUfhbLyGlviPU8obvvhbmhEmnf7G.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.G.
A. Approval of Minutes	Vote to approve June 17, 2025, Board Meeting Minutes.
B. Contract Award Architectural/Engineering High Street Veterans	Vote to approve a contract for architectural and engineering services with Shekar Engineering Inc., in the amount of \$24,000 for the master meter electrification project at High Street Veterans
C. Contract Award Architectural/Engineering High Street Veterans	Vote to approve a contract for architectural and engineering services with Shekar Engineering Inc., in the amount of \$12,000 for the fire alarm upgrades at High Street Veterans.
D. Contract Award Solid waste & Recycling Service	Vote to approve a contract with a three-year base and two additional one-year extensions. The base contract is for \$594,492.00, year four \$210,173 and year five \$216,479 for a total of \$1,021,144. The contract is for service at eight BHA properties.

E. Contract Amendment Architectural/Engineering High Street Veterans	Vote to approve fee increase to the architectural and engineering contract with CBA Landscape Architects in the amount of \$22,100 for the site improvements project at High Street Veterans.
F. Contract Amendment Architectural/Engineering High Street Veterans	Vote to approve a fee increase to the architecture and engineering contract with Garofalo Design Associates in the amount of \$ 12,600 for the front apartment door replacement project at High Street Veterans Apartments.
G. Contract Amendment 190 Harvard	Vote to authorize the Executive Director to execute the contract amendment with BWA Architecture for design and construction administration services for elevator upgrades at Kickham Apartment for the amount of \$71,855
6. Potential Change Order 32 Marion Street	Vote to authorize the BHA to approve Project Change Order #132 for 32 Marion Street in the amount of \$137, 521.87
7. ARPA Funds Disbursement Agreement	Vote to authorize the Executive Director to execute an agreement for the disbursement of ARPA relief funds in the amount of \$100,000.
8. Other Business	
9. Upcoming Meetings	Tuesday, August 19, 2025, at 4:30 PM
10. Vote to Adjourn	