

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
50 PLEASANT STREET
TUESDAY, NOVEMBER 13, 2018, 4:30 PM**

1. Call to Order	
2. Board Reports	No votes
3. Executive Director Report	No votes <ul style="list-style-type: none">• Program updates• Follow-ups on resident concerns• Construction updates
4. Resident Association Reports	No votes
5. Consent Agenda	Vote to approve Consent Agenda, Items 5.A. and 5.B.
A. Approval of Minutes	Vote to approve the minutes of the Regular Meeting held on October 9, 2018.
B. Contract Award	Vote to award a contract to Nangle Engineering Incorporated in the amount of \$21,595 for design and construction management services for the fire alarm upgrade project at 50 Pleasant St.
6. RAD and 61 Park Update	Discussion, no votes.
7. Contract Award	Vote to award a contract to AAF CPAs for preparation of cost certifications, audits, and tax returns for 61 Park St. and 90 Longwood Ave., for an initial three-year term with two one-year renewal options, in an amount of \$44,350 per property in the year that tax credits are initially certified and an amount of \$11,000 per property per year thereafter with the annual cost increasing by approximately three percent.
8. Contract Award	Vote to award a contract to Housing Opportunities Unlimited for resident relocation services at 61 Park St. and 90 Longwood Ave. at the rates and terms described in the accompanying memo by Redevelopment Director Maria Maffei and Executive Director Patrick Dober.

<p>9. Approve BHA Financing for 61 Park St.</p>	<p>Vote to approve the terms of the financing to be provided by the Brookline Housing Authority to 61 Park LLC for the redevelopment of 61 Park St., in the total amount of \$29,500,000, including a Seller Loan in the approximate amount of \$19.6 million and a Conversion Loan in the approximate amount of \$9.9 million, both loans to accrue interest annually at the Applicable Federal Rate, with 40-year terms and no required debt service payments, as further specified in the accompanying Resolutions by the BHA's law firm Nolan Sheehan Patten LLP and in the memo by Redevelopment Director Maria Maffei and Executive Director Patrick Dober.</p>
<p>10. Other Business</p>	<p>No votes</p>
<p>11. December Board Meeting and 2019 Board Meetings</p>	<p>Tuesday December 11, 2018, 4:30 pm at 90 Longwood Ave. 2019 meetings per the accompanying proposed schedule.</p>