

## AGENDA

**BROOKLINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS – REGULAR MEETING  
HIGH STREET VETERANS  
TUESDAY, JULY 17, 2018, 4:30 PM  
FOLLOWED BY A COOKOUT**

1. Call to Order	
2. Board Reports	No votes
3. Executive Director Report	No votes <ul style="list-style-type: none"><li>• Program updates</li><li>• Follow-ups on resident concerns</li></ul>
4. Resident Association Report	No votes
5. Consent Agenda	Vote to approve Consent Agenda Items 5.A. - 5.E.
A. Approval of Minutes	Vote to approve the minutes of the Regular Meeting held on June 12, 2018.
B. Final Completion	Vote to approve Final Completion of the contract with APC Development Group, Inc. for the Trustman Apartments community room renovation project.
C. Change Order	Vote to approve Change Order #1 to the contract with Industrial Burner Systems, Inc. for the mechanical upgrades project at 153 Kent St. in the amount of \$8,952.38, increasing the contract amount to \$28,935.38.
D. Final Completion	Vote to approve Final Completion of the contract with Industrial Burner Systems, Inc. for the mechanical upgrades project at 153 Kent St.
E. Change Order	Vote to approve Change Order #2 to the contract with Unified Contracting Inc. for the Egmont St. courtyard renovation project in the amount of \$3,017.47, increasing the contract amount to \$210,314.66.
6. Redevelopment Report	No votes

<p>7. Authorization for Construction Manager at Risk</p>	<p>Vote to authorize the BHA to utilize the MGL Ch.149A Construction Manager at Risk method of procuring the construction manager and subcontractors for the renovation of 61 Park St., and to approve the attached Resolutions prepared by the BHA's law firm, Nolan Sheehan Patten LLP, as further described in the memo from Maria Maffei dated July 12, 2018.</p>
<p>8. Authorization to Utilize HUD Sec. 8 Project Based Assistance</p>	<p>Vote to authorize the BHA to apply for and utilize Sec. 8 project based assistance, in the form of so called Tenant Protection Vouchers, as part of the redevelopment of 61 Park St. under HUD's RAD program and to approve the attached Resolutions prepared by the BHA's law firm Nolan Sheehan Patten LLP, as further described in the memo from Maria Maffei dated July 12, 2018.</p>
<p>9. Other Business</p>	<p>No votes</p>
<p>10. August Board Meeting</p>	<p>Tuesday August 14, 2018, 22 High St. This date has been confirmed, based on a poll of Board members.</p>
<p>11. Adjourn</p>	<p>Vote to adjourn</p>