

DRAFT AGENDA
items in [brackets] are to be confirmed
BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
EGMONT ST. COMMUNITY ROOM – 55R EGMONT ST.
TUESDAY, JUNE 12, 2017, 4:30 PM

FOLLOWED BY A COOKOUT AND COMMUNITY EVENTS AT THE TRUSTMAN COURTYARD

1. Call to Order	
2. Board Reports	No votes
3. Executive Director Report	No votes <ul style="list-style-type: none"> • Programs update • Construction update • Redevelopment update
4. Resident Association Reports	A. Town Wide Tenant Association B. Egmont Tenant Association
5. Consent Agenda	Vote to approve Consent Agenda Item 5.A. thru 5.G.
A. Approval of Minutes	Vote to approve the minutes of the Regular Meeting held on May 22, 2018.
B. Revise 61 Park Managers	Votes to add Michael Jacobs as a Manager of the entity 61 Park Manager, LLC as further described in the votes prepared by the BHA’s law firm Nolan Sheehan and in the attached memo from Patrick Dober dated June 7, 2018.
C. Revise 86 Dummer Managers	Votes to add Michael Jacobs as a Manager of the entity 86 Dummer Manager, LLC as further described in the votes prepared by the BHA’s law firm Nolan Sheehan and in the attached memo from Patrick Dober dated June 7, 2018.
D. Change Order	Vote to increase the contract amount with United Contracting Inc. for the renovation of “Courtyard E” at Egmont St. by [\$34,000], from \$173,000 to [\$207,000].
E. Contract Award	[Vote to award a contract for a hazardous materials survey at 61 Park St].

F. Contract Award	[Vote to award a contract for appraisals of 61 Park St. and 90 Longwood Avenue].
G. Affirm Correct Contract Amount	Vote to affirm that due to a clerical error, the amount of the contract award to Feldman Surveyors approved at the May 22, 2018 Board meeting is \$20,200 rather than \$19,700.
6. Other Business	No votes
7. July Board Meeting	Tentative date: Tuesday July 10, 2018, 4:30 pm at the High Street Veterans Community Room – 226 High Street