

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
22 HIGH STREET
TUESDAY, AUGUST 14, 2018, 4:30 PM
FOLLOWED BY A COOKOUT**

1. Call to Order	
2. Board Reports	No votes
3. Executive Director Report	No votes
4. Resident Association Report	No votes
5. Consent Agenda	Vote to approve Consent Agenda Items 5.A. - 5.C.
A. Approval of Minutes	Vote to approve the minutes of the Regular Meeting held on July 17, 2018.
B. Final Completion	Vote to approve Final Completion of the contract with All Pro Painting for the exterior painting of 153 Kent St.
C. Change Order	Vote to approve Change Order #1 to the contract with Multitemp Mechanical Corp. for mechanical and electrical equipment replacements at BHA seniors properties.
6. Redevelopment Report	No votes
7. Contract Award	Vote to award a contract to the highest-ranked firm per the June 27, 2018 RFP18-003 to serve as the Owner's Project Manager for the rehabilitation of 61 Park St.
8. Other Business	No votes
9. September Board Meeting	Thursday, September 14 at 4:30 pm at 61 Park St. This date has been set to avoid conflict with the Rosh Hashanah holiday.
10. Adjourn	Vote to adjourn