

AGENDA

BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
90 LONGWOOD AVE.
TUESDAY APRIL 17, 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• Construction updates
4. Resident Association Reports	No votes
5. Consent Agenda	Vote to approve Consent Agenda, Items 5.A. through 5.C.
A. Approval of Minutes	Vote to approve the minutes of the Regular Meeting held on March 20, 2018.
B. State Capital Plan	Vote to approve submission to DHCD of the annual Capital Improvement Plan for state public housing.
C. Final Completion	Vote to approve Final Completion of the Fire Alarm and Generator Replacement project at 50 Pleasant St. and 190 Harvard St. with Laracy Electrical Contracting, Inc.
6. Contract Award	Vote to award a contract to United Contracting Inc. in the amount of \$173,000 for the renovation of Courtyard E at Egmont St.
7. Redevelopment Report	No votes.
8. Other Business	No votes.
9. April Board Meeting	To be confirmed: Tuesday May 2, 2018, 4:30 pm at 90 Longwood Ave.
10. Adjournment	Vote to adjourn