

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
90 LONGWOOD AVE.
THURSDAY, SEPTEMBER 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 Assoc Reports	No votes
5. Consent Agenda	Vote to approve Consent Agenda, Items 5.A. thru 5.D.
A. Approval of Minutes	Vote to approve the minutes of the Regular Meeting held on August 14, 2018.
B. Change Order	Vote to approve Change Order #3 to the contract with Unified Contracting, Inc. for the Egmont St. courtyard renovation project.
C. Substantial Completion	Vote to approve Substantial Completion of the contract with Unified Contracting, Inc. for the Egmont St. courtyard renovation project.
D. Contract Award	Vote to award a contract to Lan-Tel Communications Inc. for installation of upgraded security cameras at Colonel Floyd Apartments in the amount of \$15,242.
6. 61 Park Presentation	Presentation by Baker Wohl Associates on the preliminary design scope for the rehabilitation of 61 Park St.
7. Approval to Apply for Additional RAD Assistance	Vote to authorize an application to HUD for additional Sec. 8 operating assistance in the form of Sec. 18 “Disposition” project-based vouchers.
8. Contract Award	Vote to award a contract to Garrett Anderson for construction-related consulting assistance in relation to the renovation of 61 Park Street.

9. Contract Amendment	Vote to approve Amendment #1 to the contract with Baker Wohl Associates for the architectural and engineering work at 61 Park St., increasing the total projected fee from \$386,500 to \$620,000, while reducing the fee as a percentage of construction costs.
10. Approve Revised Union Contracts	Vote to approve amended Collective Bargaining Agreements (CBAs) for Fiscal Years 2019, 2020 and 2021 between A. AFSCME Council 93 and the BHA B. Teamsters Local 122 and the BHA
11. Public Comments	No votes.
12. October Board Meeting	Scheduled for Tuesday October 9, 2018, 4:30 pm at 190 Harvard St.