

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
90 LONGWOOD AVE.
TUESDAY, FEBRUARY 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 Association Reports	No votes
5. Consent Agenda	Vote to approve Consent Agenda, Items 5.A. thru 5.E.
A. Approval of Minutes	Vote to approve the minutes of the Regular Meeting held on January 17, 2018.
B. Final Completion	Vote to approve Final Completion of the Partial Roof Replacement project at Trustman Apartments with SRC Roofing Inc.
C. Change Order	Vote to approve Change Order #3 for the Fire Alarm and Generator Repairs Project at 190 Harvard St. and 50 Pleasant St. with Laracy Electrical Contractors Inc., extending the Substantial Completion date to January 25, 2018.
D. Substantial Completion	Vote to approve Substantial Completion of the Fire Alarm and Generator Repairs Project at 190 Harvard St. and 50 Pleasant St. with Laracy Electrical Contractors Inc.
E. Proprietary Procurement	Vote to approve proprietary procurement of Lochinvar hot water boilers and heaters for 190 Harvard St.
6. Springwell Presentation	Presentation by Springwell, Inc. staff members on service coordination provided to residents of the BHA's elderly properties.

7. Contract Amendment	Vote to approve an amendment to the contract with Springwell, Inc. under the Care Connections program, to provide services to residents of the elderly households at Walnut Street Apartments and Trustman Apartments, increasing the annual fee by \$11,074 to \$95,236.
8. Contract Approval	Vote to contract with Edgemere Consulting Corporation for consulting and technical assistance on the Sec. 8 and Public Housing programs, in the maximum amount of \$80,000, for an initial two-year term, renewable for three additional one-year terms.
9. Approve Ownership Structure for 61 Park Street Redevelopment	Vote to approve the attached Resolutions to establish 61 Park LLC and 61 Park Manager LLC, their Managers, and their Authorized Signatories, as specified in the attached Operating Agreements and Certificates of Organization and as further described in the attached memo dated February 8, 2018 from Patrick Dober and Maria Maffei.
10. Approve Annual Plan	Vote to approve the BHA's 2018 HUD Annual Plan.
11. Other Business	No votes.
12. March Board Meeting	Scheduled for Tuesday March 13, 2018, 4:30 pm at 90 Longwood Ave.