

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
190 HARVARD ST.
TUESDAY, OCTOBER 10, 2017, 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. and 5.B.
A. Approval of Minutes	Vote to approve the minutes of the Regular Meeting held on September 12, 2017.
B. Contract Award	Vote to award a construction contract to Weld Power Service Co. Inc., for installation of a new engine for the emergency generator at the Walnut Street property, in the amount of \$19,033.35.
6. Vote to Award Architect Contract	Vote to award a contract for architectural and engineering services to Nangle Engineering, Inc. in the amount of \$39,700, for services related to five mechanical and electrical projects at the Federal properties.
7. Approve Sec. 8 Payment Standards	Vote to approve 2017-2018 Payment Standards for Sec. 8 assistance administered by the Brookline Housing Authority, at the rent levels recommended in the attached memo from Carlos Hernandez dated October 9, 2015.
8. Approve Amendment to Sec. 8 Administrative Plan	Vote to approve an amendment to the BHA's Sec. 8 Administrative Plan, to allow the BHA to provide contracts for Project Based Sec. 8 assistance for terms of up to 20 years, increased from the previous 15 years.

<p>9. Approve Sec. 8 Contract Renewal for Center Communities</p>	<p>Vote to approve an extension of the 18-unit Project Based Sec. 8 contract for the Hebrew Senior Life property at 100 Centre Street/1550 Beacon Street, for a term of 20 years, with rents at the BHA's 2017-2018 Payment Standards as approved on October 8, 2017.</p>
<p>10. Approve RAD Preliminary Application & Redevelopment Update/Discussion</p>	<p>Vote to approve the BHA's Preliminary Application to HUD for participation in the HUD RAD program and to authorize the Executive Director to submit the Application in a form substantially the same as the version dated October 8, 2017.</p>
<p>11. Other Business</p>	<p>No votes</p>
<p>12. November Board Meeting</p>	<p>Possible dates include November 16 and 21. At 50 Pleasant Street.</p>