

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
61 PARK STREET
TUESDAY, SEPTEMBER 12, 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.D.
A. Approval of Minutes	Vote to approve the minutes of the Regular Meeting held on August 8, 2017.
B. Change Order	Vote to approve Change Order #1 to the High St. Veterans sewer line replacement contract with Riverdale Plumbing & Heating Inc., to extend the construction completion date from June 20, 2017 to September 29, 2017.
C. Change Order	Vote to approve Change Order #1 to the contract with Laracy Electrical Contractors, Inc. for fire alarm upgrades at 190 Harvard Street by \$5,729.83, increasing the contract value to \$233,729.83
D. Substantial Completion	Vote to approve Substantial Completion of the Egmont St. wall replacement project with DeMelo Construction.
6. Resident Incomes	No votes. Review of BHA research on changes in BHA resident incomes in family and elderly properties over the past 15 years.
7. TBD – place holder	
8. Other Business	No votes
9. October Board Meeting	Tuesday October 10, 2017, 4:30 pm at 190 Harvard Street.

