

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
90 LONGWOOD AVE.
WEDNESDAY, JANUARY 17, 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.F.
A. Approval of Minutes	Vote to approve the minutes of the Regular Meeting held on December 12, 2017.
B. Change Order	Vote to approve Change Order #2 to the contract with Riverdale Plumbing & Heating Inc. for the High Street Veterans Sewer Line Replacement project, increasing the contract amount by \$49,428.70 to \$332,428.70 and extending the Substantial Completion date to November 6, 2017.
C. Substantial Completion	Vote to approve Substantial Completion of the High Street Veterans Sewer Line Replacement.
D. DHCD Confidentiality Policy	Vote to approve a confidentiality policy required by DHCD in relation to resident income information made available to the BHA under the state Wage Match system.
E. Redevelopment Consultant Contract Amendment	Vote to approve an amendment to the contract with Development Synergies LLC changing compensation from a flat rate of \$6,000 per month to an hourly rate of \$150 per hour in anticipation of reduced services by the contractor.

F. Architect Fee Increase	Vote to approve a fee increase under the contract with BSC Group for the Egmont St. Courtyard project in the amount of \$9,600, increasing the contract value to \$44,500.
6. Gateway East Reconfiguration	Presentation by Town of Brookline on the reconfiguration of roadways at Walnut, High, and Washington Streets. No votes.
7. FY 2017 Audited Financial Statements	Review of Financial Statements and DHCD Agreed Upon Procedures (AUP). No votes.
8. 86 Dummer St. Operating Budget	Review of the 2018 budget for 86 Dummer St. and previous year income and expenses. No votes. MATERIALS TO BE DISTRIBUTED SEPARATELY
9. Other Business	No votes.
10. February Board Meeting	Scheduled for Tuesday February 13, 2018, 4:30 pm at 90 Longwood Ave.