

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
90 LONGWOOD AVENUE
TUESDAY, FEBRUARY 21, 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 – none this month• Construction updates - Sharon Cowan
4. Resident Association Report	No votes
5. Consent Agenda	Vote to approve Consent Agenda Items 5.A. through 5.H.
A. Approval of Minutes	Vote to approve the minutes of the Regular Meeting held on January 17, 2017.
B. Change Order	Vote to approve Change Order #5 to the Storm Drains Repair project with Aqualine Utility Inc., in the amount of \$16,543.92 and increase the contract period by three days. The value of the contract will increase to \$549,412.94.
C. Change Order	Vote to approve Change Order #2 to the Trustman Masonry Repairs project with MJS Construction Inc., in the amount of \$11,432.76, and increase the contract period by seven days. The value of the contract will increase to \$749,364.52.
D. Contract Award	Vote to award a contract to install security cameras at three BHA properties to Lan-Tel Communications, Inc., in the amount of \$173,344.
E. Contract Award	Vote to award a contract to Riverdale Plumbing & Heating, Inc. for the Sanitary Sewer Line Replacement project at High Street Veterans in the amount of \$283,000.

F. Contract Award	Vote to award a contract to APC Development Group, Inc. for the renovation of the Trustman community room and offices, in the amount of \$137,000.
G. Contract Award	Vote to approve the award of an architect contract for wall replacement and courtyard improvements at Egmont Street to BSC Group, Inc., in the amount of \$34,900.
H. Approve HUD Annual Plan	Vote to approve the BHA's 2017 HUD Annual Plan
6. Dummer St. Update	No votes
7. Contract Award	Vote to award a contract to the law firm Hurwit & Associates, to prepare a preliminary assessment of establishing a not-for-profit affiliate of the BHA, and (optional) to prepare an application to the IRS to create such an affiliate. Contract amount not to exceed \$10,000, for an initial two-year term, renewable for up to two additional years.
8. DHCD AUP and DHCD Resident Survey	No votes – MATERIALS WILL BE DELIVERED SEPARATELY
9. Other Business	
10. March Board Meeting	March 14, 2017, 4:30 pm, at 90 Longwood.