

AGENDA

BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
90 LONGWOOD AVE.

~~TUESDAY, MARCH 13, 2018, 4:30 PM~~ POSTPONED DUE TO SNOW STORM
RE-SCHEDULED – TUESDAY, MARCH 20, 5:00 PM

1. Call to Order	
2. Board Reports	No votes
3. Executive Director Report	No votes <ul style="list-style-type: none">• Program updates• Construction updates
4. Resident Association Reports	No votes
5. Consent Agenda	Vote to approve Consent Agenda, Items 5.A. thru 5.I.
A. Approval of Minutes	Vote to approve the minutes of the Regular Meeting held on February 13, 2018.
B. Change Order	Vote to approve Change Order #1 to the contract with APC Development Group, Inc. for the Trustman community room renovations, in the amount of \$11,650.87.
C. Change Order	Vote to approve Change Order #2 to the contract with APC Development Group, Inc. for the Trustman community room renovations, extending the Substantial Completion date to February 9, 2018.
D. Substantial Completion	Vote to approve Substantial Completion of the contract with APC Development Group, Inc. for the Trustman community room renovations.
E. Final Completion	Vote to approve Final Completion of the sewer replacement project at High St. Veterans with Riverdale Plumbing & Heating, Inc.
F. Contract Award	Vote to award a contract to Industrial Burner Systems, Inc. in the amount of \$19,983 to install a new heating boiler and air conditioning equipment at McCormick House.

G. Contract Award	Vote to award a contract for mechanical and electrical equipment replacements at BHA seniors properties to Multitemp Mechanical Corp in the amount of \$598,575.
H. Contract Award	Vote to award a contract to American Painting Co. to paint selected hallways at High St. Veterans in the amount of \$2,000 per hallway and a maximum contract amount of \$48,000.
I. Contract Award	Vote to award a contract to McLabor Sources, Inc. for temporary labor services, in the amount of \$22 per hour, a maximum contract value of \$50,000, and a maximum term of 18 months.
6. Redevelopment Report	No votes.
7. Approve Operating Budgets	Vote to approve the BHA's FY 2019 operating budget projections.
8. Approve Rent Increases	Vote to increase the Sec. 8 rents at The Village at Brookline for 2018: <ul style="list-style-type: none"> • For the Project Based units, to the 2018 BHA Payment Standards. • For the Enhanced Voucher units, to the rents indicated in the Bonz and Company market study of November 2017.
9. Contract Award	Vote to award a contract to 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.
10. ED Contract Renewal	Vote to renew the BHA Executive Director's contract as attached, through March 31, 2022, and to approve the Minutes of the Contract Renewal Working Group Meeting of March 7, 2018.
11. Public Comment	No votes.
12. April Board Meeting	To be confirmed: Tuesday April 10, 2018, 4:30 pm at 90 Longwood Ave.

13. Executive Session	Roll Call Vote to meet in Executive Session, pursuant to M.G.L. Ch. 30A, §21(a)(5), to investigate charges of criminal misconduct or to consider the filing of criminal complaints, and pursuant to M.G.L. c. 30A, §21(a)(3), to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares: Recent claim for damages by D. Mathis, and to adjourn the Meeting following the Executive Session.
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