

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
EGMONT STREET
TUESDAY, JULY 11, 2017, 4:30 PM
FOLLOWED BY A COOKOUT AND RESIDENT SERVICES SIGN-UPS**

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	A. Town Wide Tenant Association B. Egmont Tenant Association
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 June 13, 2017.
B. Contract Award	Vote to award a contract for HUD MIS consulting services to Seabrook Solutions at a rate of \$90 per hour, for an initial two-year term and up to three one-year extensions at the BHA's option.
6. Approve Affiliate Bylaws	Vote to approve the Bylaws and Articles of Incorporation dated July 7, 2017, for the purposes of establishing a non-profit affiliate corporation of the BHA under Ch. 180 of the Massachusetts General Laws, and applying for tax-exempt status for the corporation under Sec. 501(c)(3) of the Internal Revenue Code.
7. Contract Award	Vote to award a contract to McRight & Associates for Sec. 8 inspection services for an initial two-year term with total payment not to exceed \$75,000, and up to three additional one-year extensions at the BHA's option not to exceed \$40,000 per year.

8. Contract Award	Vote to award a contract for energy and water efficiency studies at the BHA federal properties to New Ecology, Inc., in the amount of \$36,800 for a one-year term. MATERIALS WILL BE DISTRIBUTED SEPARATELY.
9. Other Business	No votes
10. August Board Meeting	Tuesday August 8, 2017, 4:30 pm at Walnut Street