

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
90 LONGWOOD AVENUE
TUESDAY, APRIL 18, 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
4. Resident Association Report	No votes
5. Consent Agenda	Vote to approve Consent Agenda Items 5.A. - 5.C.
A. Approval of Minutes	Vote to approve the minutes of the Regular Meeting held on March 21, 2017 and the Executive Session of the same date.
B. Contract Awards	Vote to award contracts for grounds maintenance to Horgan Enterprises, Inc. <ul style="list-style-type: none">• For the state properties, \$31,329 per year• For the federal properties, \$30,384 per year Both contracts for a one-year term with a one-year renewal option
C. Contract Award	Vote to award a contract for pest management to B&B Pest Control in the amount of \$16,287.90 per year, for a one-year term with three one-year renewal options.
6. Guest Presentation	Update on Steps to Success by Executive Director Shoma Haque

7. Redevelopment	Presentation by BHA consultant Peter Roche on HUD's Rental Assistance Demonstration (RAD) Vote on Redevelopment Reorganization Plan
8. Other Business	No votes
9. May Board Meeting	Tuesday May 9, 2017, 4:30 pm at 90 Longwood Annual Meeting & Election of Officers