

AGENDA - REVISED

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
90 LONGWOOD AVENUE
TUESDAY, ~~MARCH 14~~ MARCH 21, 2017, 4:30 PM
(MARCH 14 MEETING RE-SCHEDULED TO MARCH 21 DUE TO SNOW STORM)**

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 - 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 February 21, 2017.
B. Contract Awards	Vote to award vacant unit painting contracts to American Painting Co. of Winthrop, MA. Initial contract terms are for two years with BHA options for two one-year extensions. <ul style="list-style-type: none">• State apartments in the base annual amount of \$6,675• Federal apartments in the base annual amount of \$5,375
C. State Capital Plan	Vote to approve the annual update of the BHA's five year plan for capital improvements at the state properties.
D. Contract Award	Vote to affirm award of an architect contract for roof repairs at Trustman to The Galante Architecture Studio, in the amount of \$12,700.
E. Substantial Completion	Vote to approve Substantial Completion of the Veterans developments storm drains repair contract with Aqua Line Utility, Inc.
F. Substantial Completion	Vote to approve Substantial Completion of the Trustman Apartments masonry repairs contract with MJS Construction, Inc.

G. Final Completion	Vote to approve Final Completion of the roof replacement contract at 90 Longwood with MDM Engineering, Inc.
H. Contract Award	Vote to award a contract to Laracy Electrical Contractors, Inc. in the amount of \$228,000 for fire alarm upgrades at 190 Harvard St. and generator replacement at 50 Pleasant St.
6. Approve Budgets	Vote to approve the BHA's FY 20178 budget projections
7. Approve HOME Grant	Votes to authorize the Executive Director to execute a HOME Funding Agreement with the Town of Brookline in the amount of \$283,752 and related documents, per the memo from Janet Haines dated March 7, 2017, for renovations at Trustman Apartments.
8. Contract Award	Vote to award a contract to the law firm KP Law, PC, to provide human resources legal services to the BHA, at a rate of \$175 per hour, for an initial two-year term, renewable for up to three additional years.
9. Other Business	
10. April Board Meeting	April 18, 2017, 4:30 pm, at 90 Longwood All Commissioners are available.
11. Executive Session and Adjournment	Roll Call Vote to convene an Executive Session for the purpose of discussing pending litigation, and to adjourn the Meeting following the Executive Session.