

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
22 HIGH STREET
TUESDAY, AUGUST 8, 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 Report	
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 July 11, 2017.
B. Contract Award	Vote to award a construction contract to SRC Roofing, Inc., for replacement of the roof on the Amory St. wing of Trustman Apartments, in the amount of \$72,400.
6. Contract Awards	Votes to award contracts to law firms to support the rehabilitation of BHA property: <ul style="list-style-type: none">A. To Nolan Sheehan Patten LLP as redevelopment counsel, at the blended rate of \$315 per hour and \$415 per hour for Rod Solomon, with most payments deferred, for a two-year term renewable by the BHA for three additional years, as further detailed in the accompanying memo dated August 4, 2017.B. To the Law Office of Robert L. Allen Jr., LLP as local land use counsel, at the rates of \$300 per hour for Partners and \$225 per hour for Associates, with deferral of 30% of payments, for a two-year term renewable by the BHA for three additional years, as further detailed in the accompanying memo dated August 4, 2017.

7. Contract Awards	<p>Votes to award contracts for executive search services:</p> <ul style="list-style-type: none"> A. To HCl LLC, for the position of Maintenance Director, at hourly rates of \$95 to \$175 per hour, in an aggregate amount not to exceed \$15,500, for a one-year term, renewable by the BHA for two additional years. B. To Ann L. Silverman, for the position of Redevelopment Director, at an hourly rate of \$130 per hour, in an aggregate amount not to exceed \$15,000, for a one-year term, renewable by the BHA for two additional years.
8. Contract Amendment	<p>Vote to increase the maximum contract value with the law firm Hurwit & Associates, for legal services related to establishing a non-profit BHA affiliate, from \$10,000 to \$18,000.</p>
9. Other Business	<p>No votes</p>
10. August Board Meeting	<p>Tuesday September 11, 2017, 4:30 pm at 61 Park St.</p>