

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
90 LONGWOOD AVENUE
TUESDAY, JANUARY 17, 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• Construction updates - Sharon Cowan
4. Resident Association Report	No votes
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 December 13, 2016.
B. Change Order	Vote to approve Change Order #4 to the Storm Drains Repair Project with Aqualine Utility LLC in the amount of \$46,378 and increase the contract period by nine days. The value of the contract will increase to \$532,868.16.
6. Contract Award	Vote to award a contract to Human Capital Initiatives in an amount up to \$20,500 to conduct a compensation comparability study of BHA staff positions, a review of job descriptions, and related tasks; for an initial one-year term, renewable for up to two additional years.

7. Contract Award	Vote to award a contract to the law firm Hurwit & Associates, to prepare a preliminary assessment of the costs and benefits of establishing a non-profit affiliate of the BHA, and (optional) to prepare an application to the IRS for 501(c)(3) charitable status. Contract amount not to exceed \$10,000; for an initial two-year term, renewable for up to two additional years.
8. Review of Audited FY 2016 Financial Statements	No votes
9. Other Business	No votes
10. February Board Meeting	Currently planned: February 21, 2017, 4:30 pm at 90 Longwood.