

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, JANUARY 11, 2022, 4:30 PM**

**By Telephone Conference Call: (929) 205 - 6099
Meeting ID: 871 8944 1252 Passcode: 347129
or by Meeting Link: [ZOOM](#)**

1. Call to Order	
2. Board Reports	No votes
3. Executive Director Report	No votes
4. Public Comment	No votes
5. Consent Agenda	Vote to approve Consent Agenda, Items 5.A. through 5.E.
A. Approval of Minutes	Vote to approve the December 14, 2021, and December 17, 2021, Board Meeting Minutes.
B. Change order #1 Fire Alarm Upgrade	Vote to approve change order #1 for the fire alarm upgrade project at 153 Kent Street with Galway Electrical Co. Inc. The change order was approved by our Engineer at Nangle Engineering and the BHA's Executive Director.
C. Final Completion Trustman Doors & Locks	Vote to approve final completion with New England School Services, Inc. for the installation of building entry doors and locks at Trustman Apartments. Final completion has been reviewed and accepted by our Architect at Studio Umbra, AIA.
D. Final Completion Trustman Trash/Rodent Control	Vote to approve final completion with The Canniff Company for the trash/rodent control project at the Trustman Apartments. Final Completion was approved by the BHA's Engineer at the BSC Group.

E. Final Completion Walnut Street Apts. Balcony Repair	Vote to approve final completion with Drizos Contracting, LLC. for the balcony repair project at Walnut Street low-rise Apartments.
6. Contract Award 22 High Street	Vote to approve contract for stair riser repairs at 22 High Street to Cambridge General Welding in the amount of \$35,975 and affirm a \$8,750 emergency repair to reinforce eight (8) steps at 22 High Street with Cambridge General Welding.
7. Contract Award IT Services	Vote to approve a contract with Terminal Exchange Systems (Terminal) to provide Information Technology (IT) services for a base fee of \$3,600 per month (\$43,200 annually), for an initial two-year term, renewable at the sole discretion of the BHA for two additional one-year terms.
8. Other Business	
9. Upcoming Meetings	January Board Meeting: Tuesday, January 25th - 4:30 PM.
10. Vote to Adjourn	