

## AGENDA

**BROOKLINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
TUESDAY, FEBRUARY 8, 2022, 4:30 PM**

**By Telephone Conference Call: (929) 205 - 6099  
Meeting ID: 823 7417 8535 Passcode: 308389  
or by Meeting Link: [ZOOM](#)**

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| 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.F.  |
| A. Approval of Minutes   | Vote to approve January 11, 2022, HUD Annual Plan Public Meeting Minutes, and Board Meeting Minutes.   |
| B. Contract Award<br>High Street Veterans                      | Vote to approve a contract for the roadway, parking and sidewalk repaving project at High Street Veterans Development to Woodall Construction Co., Inc. in the amount of \$126,698.00.               |
| C. Substantial Completion<br>Kent Street Fire Alarm<br>Upgrade | Vote to approve substantial completion with Galway Electric Co., Inc. for the fire alarm upgrades at 153 Kent Street. Substantial Completion was approved by our engineer at Nangle Engineering Inc. |
| D. Final Completion<br>Sussman & Kickham<br>Trash Compactor    | Vote to approve final completion with Maguire Equipment Inc. for the trash compactor replacement project at the Kickham and Sussman House Apartments.  |

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| E. CDBG Application<br>Modernization<br>State Public Housing                  | Vote to endorse the BHA's FY 2023 modernization grant application to the Town of Brookline for CDBG funds in the amount of \$7,557,288                     |
| F. CDBG Application<br>Resident Services                                      | Vote to endorse BHA's FY 2023 resident services grant application to the Town of Brookline for CDBG funds in the amount of \$65,000.                       |
| 6. Capital Needs Reports<br>Egmont Street Veterans<br>and Trustman Apartments | Discussion of BWA Architects Capital Needs Reports and Construction Cost Estimation for Egmont Street Veterans and Trustman Apartments. No Votes.          |
| 7. Resident Services Report   | Danielle Mendola, Director of Resident Services. No votes.   |
| 8. Executive Director<br>Contract Renewal                                     | Vote to approve the renewal Contract Cover Sheet and Contract of Employment for the Executive Director.  |
| 9. Change Order<br>Morse Apartments   | Vote to approve Change Order Item, and Affirmation of Staff Approved Change Orders.  |
| 10. Contract Award<br>Sussman   | Vote to approve a Construction Manager at Risk Contract to Daniel O'Connell and Sons of Franklin, MA, to renovate 50 Pleasant Street (Sussman) Apartments. |
| 11. FY 2023 Budget  | Discussion of FY 2023 operating budget and vote to approve FY 2023 budget and submit authorizations to DHCD.   |
| 12. Other Business  |  |
| 13. Upcoming Meetings   | March Board Meeting: Tuesday, March 8th - 4:30 PM.   |
| 14. Vote to Adjourn   |  |