

## AGENDA

**BROOKLINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
TUESDAY, FEBRUARY 9, 2021, 4:30 PM**

**By Telephone Conference Call: (929) 205 - 6099  
Meeting ID: 858 9486 8960 Passcode: 222354  
or by Meeting Link: [ZOOM](#)**

1. Call to Order	
2. Board Reports	No votes
3. Executive Director Report	No votes.
4. Resident Association Reports	No votes
5. Consent Agenda	Vote to approve Consent Agenda, Items 5.A. through 5.E.
A. Approval of Minutes	Vote to approve the minutes of the Board Meetings held on January 12, 2021 and January 26, 2021.
B. Final Completion	Vote to approve Final Completion with Thomas E. Snowden for the Egmont Street bathroom fan installation project. Final Completion was approved by BHA's Engineer at Nangle Engineering, Inc.
C. CDBG Application Modernization	Vote to endorse the BHA's FY2022 grant application to the Town of Brookline for CDBG funds in the amount of \$1,489,657.
D. CDBG Application Resident Services	Vote to endorse the BHA's FY2022 grant application to the Town of Brookline for CDBG funds in the amount of \$55,000.

E. Equipment Purchase	Vote approve the purchase of a 2020 Ford Edge SE in the amount of \$30,406.70 to replace the BHA's 2003 Jeep Liberty which has reached the end of its useful life. This purchase was approved for \$35,000 in the FY 2022 budget.
6. Sec. 8 Administrative Plan Amendment	Vote to approve temporary waivers to the BHA's Section 8 Administrative Plan in accordance with PIH Notice 2020-33, and pursuant to the authority provided under the Coronavirus Aid, Relief and Economic Security (CARES) Act.
7. Approve HUD Capital Plan	Vote to approve the BHA's 2021-20025 Capital Plan for federal public housing.
8. Change Order	Vote approve Change Order #12 for 61 Park Street in the amount of (\$140,087) for a net savings to contract cost.
9. Resident Services Report	No Votes.
10. Contract Award Accounting and Compliance Software	Vote to authorize a contract with PHA-Web software – an integrated Public Housing, Section 8 and Financial Management software designed specifically for housing authorities.
11. Other Business	
12. Upcoming Meetings	March Board Meeting: Tuesday, March 9th at 4:30
13. Vote to adjourn.	