

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, APRIL 12, 2022, 4:30 PM**

**By Telephone Conference Call: (929) 205 - 6099
Meeting ID: 826 0273 5293 Passcode: 545150
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.C.
A. Approval of Minutes	Vote to approve March 8, 2022, Board Meeting Minutes.
B. Final Completion Fire Alarm Upgrades 153 Kent Street	Vote to approve final completion with Galway Electrical Company, Inc. for the fire alarm upgrade project at 153 Kent Street. Final completion was approved by the BHA's engineer at Nangle Engineering.
C. Contract Award Maintenance	Vote to approve a contract for annual physical inspections of the state public housing properties to Assabet Valley Housing Inspections for \$7,498 with a term of one year with a renewal option for two additional one-year extensions.
6. Change Order 90 Longwood (Morse Apartments)	Vote to affirm Change Order items in the attached memo, which were previously reviewed or approved by staff pursuant to the April 14, 2020 change order policy.

7. HUD Capital Funds Program (CFP) plan for Federal Properties	Vote to approve the FY 2022-2026 HUD Capital Funds Program (CFP) plan.
8. Write-off Uncollected Rents	Vote to approve the annual write-off of tenant accounts receivable for BHA Fiscal Year 2022 in the amounts stated in the attached memo.
9. Section 8 Payment Standards	Vote to approve Section 8 Payment Standards as shown in the attached tables, at 100% of the HUD 2022 Small Area Fair Market Rents (SAFMRs) for resident-based assistance utilized in Brookline and at 110% of the HUD 2022 Fair Market Rents (FMRs) for project-based units in Brookline.
10. Authorization to Transfer Funds – 61 Park	Vote to approve a resolution authorizing the transfer of unspent funds from the 61 Park renovation subject to a General Depository Agreement from Boston Private Bank & Trust ('BPB', now Silicon Valley Bank) to Brookline Bank.
11. 61 Park LLC, 90 Longwood LLC & 86 Dummer LLC - 2021 Audited Financials	Sheila O'Flaherty, Director Asset Management. Discussion, no votes.
12. FY 2022 Nine Month Budget to Actual Comparison	John Kelley, Director of Finance. Discussion, no votes.
13. Babcock Street Parking Lot	Appointment to Town of Brookline's Babcock Street Parking Lot Study Committee
14. Other Business	
15. Upcoming Meetings	May Board Meeting: Tuesday, May 10th - 4:30 PM.
16. Vote to Adjourn	