

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, JULY 13, 2021, 4:30 PM**

**By Telephone Conference Call: (929) 205 - 6099
Meeting ID: 886 5867 5544 Passcode: 524234
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.D.
A. Approval of Minutes	Vote to approve the June 8, 2021, Board Meeting Minutes.
B. Change Order Trustman – Dummer Street	Vote to approve Change Order #1 in the amount of \$1,687.95 and extend the contract completion date by 45 days for the trash rodent remediation project at Trustman Apartments and 86 Dummer Street.
C. Change Order High Street Veterans	Vote to approve Change order #1 for the Boiler replacement project at High Street Veterans
D. Contract Affirmation	Vote to affirm a contract for architectural and engineering services with Waterfield Design Group, in the amount of \$17,400, for the roadway repaving project at High Street Veterans.
6. Change Order 61 Park	Vote to approve the final change order, Change Order #16, for 61 Park which is a net credit in the amount of \$65,977.36.

7. Contract Award BHA Audit	Vote to authorize a contract with Marcum LLP for audit and DHCD Agreed Upon Procedures (AUP) services.
8. Audit Review Dummer Street	Discussion, no votes.
9. Other Business	
10. Upcoming Meetings	August Board Meeting: Tuesday, August 10th at 4:30
11. Vote to Adjourn	