

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, AUGUST 10, 2021, 4:30 PM**

By Telephone Conference Call: (929) 205 - 6099

Meeting ID: 832 0395 9578 Passcode: 513232

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 the July 13, 2021, Board Meeting Minutes.
B. Substantial Completion and Change Order #2	Substantial Completion and Change Order #2 for the Roof Replacement/Repair Project at Walnut Street & Colonel Floyd Apartments.
C. Contract Award Boiler Replacement	Vote to award contract to Ambient Temperature Corporation for the Steam Boiler Replacement project at 22 High Street/Walnut Street Apartments.
6. Resident Services Report	Resident Services Director Danielle Mendola. No votes.
7. Contract Award Resident Services	Vote to award the RFP and approve a contract with the Brookline Community Mental Health Center to provide comprehensive case management and clinical services for BHA residents.
8. Contract Award Laundry Equipment Service Contract	Vote to award the RFP and approve a contract on substantial similar terms with Automatic Laundry Superior Service Solutions ("Automatic Laundry") for an initial five-year term.

9. Authorization to Engage in Procurement	Vote for Board authorize staff to engage in the procurement process, pursuant to MGL 149A, for a Construction Manager (CM) at risk contract for the upcoming renovation of 50 Pleasant Street.
10. Policy and Procedure Procurement	Vote to adopt new procurement policies and procedures.
11. Appointment to CPA Committee	Appointment by the Brookline Housing Authority of a voting member to the Town of Brookline's Community Preservation Act (CPA) Committee.
12. Other Business	
13. Upcoming Meetings	September Board Meeting: Tuesday, September 14th at 4:30 PM.
14. Vote to Adjourn	