

AGENDA

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

**By Telephone Conference Call: (929) 205 - 6099
Meeting ID: 867 5092 8611 Passcode: 615592
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.D. |
| A. Approval of Minutes | Vote to approve the October 12, 2021, Board Meeting Minutes. |
| B. Contract Award Bathroom Fans - HSV | Vote to approve a contract for architectural and engineering services with Nangle Engineering Inc., in the amount of \$23,686, for the mechanical bathroom fan project at High Street Veterans. |
| C. Change Order #2 Egmont Courtyard | Vote to approve change order #2 time extension with Ronal A. Marini Corp. for the courtyard renovation project at Egmont Street Veterans. Substantial Completion was approved by our Architect/Engineer at BSC Group. |
| D. Contract Amendment Architecture Services Sussman House | Vote to approve a contract amendment for additional services from BWA Architects in the amount of \$360,000 for architectural services related to the renovation of Sussman House. |
| 6. Section 18 Disposition Application – Sussman House | Vote to approve a resolution authorizing the submission of a Section 18 application to HUD for the disposition of Sussman House to a new tax credit entity for the purpose of redevelopment. |
| 7. Resident Services Report | Danielle Mendola, Director of Resident Services. No votes. |

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| 8. Other Business | |
| 9. Upcoming Meetings | December Board Meeting: Tuesday, December 14th at 4:30 PM. |
| 10. Vote to Adjourn | |