

Regular Board Meeting

of the BMHA Board of Commissioners

January 26, 2017 – 12:00 Noon

- I. CALL TO ORDER (Pledge to the Flag)
- II. ROLL CALL
- III. RECOGNITION OF GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES OF THE ANNUAL MEETING November 28, 2016
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. RESOLUTIONS **To Consider the Approval of the Following:**
 - 17.01.26.1 *A Change Order to the Contract with CIR Electrical Construction Corp. for Commodore Perry Heating System Decentralization, BMHA JOB#16-05E-CF*
 - 17.01.26.2 *A Change Order to the Contract With Frey Electric Construction Co., Inc. for Replacement of Primary Electrical Distribution System at Marine Drive Apartments, BMHA JOB #14-09E-ST*
 - 17.01.26.3 *A Change Order to the Contract With Allstate General Contracting, Inc. for Replacement of Primary Electrical Distribution at Marine Dr. Apartments, BMHA JOB 14-09G-ST*
 - 17.01.26.4 *A Change Order to the Contract With Ackerman Plumbing, Inc. for Replacement of Primary Electrical Distribution System at Marine Drive Apartments, BMHA JOB #14-09M-ST*
 - 17.01.26.5 *A Change Order to the Contract With Allstate General Contracting, Inc for Renovations at Schwab Terrace, BMHA JOB #15- 04G-CF*
 - 17.01.26.6 *Award of Contract for BMHA JOB #16-14-CF Fire Restoration at Apartment #208, Stuyvesant Apartments in the Amount of \$121,700.00*
 - 17.01.26.7 *Award of Contract for BMHA JOB #16-16OP Fire Restoration at 39 Beiter Walk, Langfield Drive in the Amount of \$99,498.00*
 - 17.01.26.8 *Termination of Management Agreement Between the BMHA and the Various Ownership Entities of Frederick Douglass Properties and A. D. Price Properties*
 - 17.01.26.9 *Upgrade of the Authorities Proprietary Business Suite Software to the Most Current Version at a Cost Not To Exceed \$200,000 For The First Year*

VIII. INFORMATIONAL ITEMS *(Receive and File November and December 2016)*

1. *Contract Status Report, Capital Improvements*
2. *Contract Status Report, Operations and Maintenance*
3. *Contract Status Report, Asset Management*
4. *Occupancy Report*
5. *Crime Statistics Report*

IX. OTHER AUTHORITY MATTERS

Schedule the Regular Board Meeting of the Authority for Thursday, February 23, 2017 at 12:00 Noon, in the Training and Development Conference room at 300 Perry Street.

X. EXECUTIVE SESSION

XI. ADJOURNMENT