

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, JANUARY 10, 2023, 4:35 PM
90 LONGWOOD AVE**

AND

**By Telephone Conference Call: (929) 205 - 6099
Meeting ID: 820 9017 8807 Passcode: 973642
or by Meeting Link: [ZOOM](#)**

1. Call to Order	
2. Board Reports	No Votes
3. Executive Director Report	No Votes Attachment A – FY 2022 Financial Statement and AUP Report
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 December 14, 2022, Board Meeting Minutes and DHCD Annual Plan Public Meeting minutes.
B. Contract Award	Vote to affirm a contract for architectural and engineering services with Nangle Engineering Inc., in the amount of \$23,555, for the Phase II Mechanical Bathroom Fan Project at High Street Veterans.
C. Contract Award	Vote to approve a contract for the Flooring Project at 22 High Street.
6. Upcoming Meetings	Tuesday January 24, 2023, 4:30PM February Board Meeting: Tuesday February 14, 2023, 4:30PM
7. Vote to Adjourn	