

## AGENDA

**BROOKLINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
TUESDAY, JANUARY 24, 2023, 4:30 PM  
90 LONGWOOD AVE**

**AND**

**By Telephone Conference Call: (929) 205 - 6099**

**Meeting ID: 881 3947 7355 Passcode: 813958**

**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.E.
A. Approval of Minutes	Vote to approve the January 10, 2023, Board Meeting Minutes and HUD Annual Plan Public Hearing minutes.
B. Final Completion Boiler Replacement 22 High Street	Vote to approve final completion with Ambient Temperature Corp. for the Boiler Replacement project at 22 High Street.
C. Final Completion Steam Trap 22 High Street	Vote to approve final completion with Davison Company Inc. for the steam trap replacement project at 22 High Street.
D. CDBG Application Resident Services	Vote to endorse BHA's FY 2024 resident services grant application to the Town of Brookline for CDBG funds in the amount of \$60,000.
E. CDBG Application State Public Housing	Vote to endorse the BHA's FY 2024 Modernization grant application to the Town of Brookline for CDBG funds in the amount of \$1,406,522.
6. Contract Authorization Resident Services	Vote to authorize the BHA to execute a contract agreement with Hebrew Senior Life to deliver comprehensive supportive services at 50 Pleasant Street, 90 Longwood Avenue, 61 Park Street, and 190 Harvard Street not to exceed \$700,000/year for a two-year period, with an option to renew for an additional three years to include 32 Marion St. not to exceed \$850,000/year.

7. FY 2024 Budget	Discussion of FY 2024 operating budget and vote to approve FY 2024 budget and submit authorizations to DHCD.
8. Upcoming Meetings	February Board Meeting: Tuesday February 14, 2023, 4:30PM
9. Vote to Adjourn	