

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, FEBRUARY 14, 2023, 4:30 PM
90 LONGWOOD AVE**

AND

By Telephone Conference Call: (929) 205 - 6099

Meeting ID: 883 2531 3111 Passcode: 747225

or by Meeting Link: [ZOOM](#)

1. Call to Order	
2. Board Reports	No Votes
3. Executive Director Report	No Votes
4. Public Comment	
5. Presentation	Brookline Community Development Corporation. No Votes
6. Consent Agenda	Vote to approve Consent Agenda, Items 6.A. through 6.C.
A. Approval of Minutes	Vote to approve the January 24, 2023, Board Meeting Minutes.
B. Change Order 22 High Street	Vote to approve change order #1 with Continental Flooring Company for the apartment flooring replacement project at 22 High Street. The change order was approved by BHA's architect at Garofalo Design Associates.
C. Contract Award Flooring Project - Moving 22 High Street	Vote to approve a contract for moving services with Wakefield Moving in the amount of \$72,500 for the flooring replacement project at 22 High Street.
7. Contract Amendment	Vote to approve a contract amendment in the amount of \$79,044 with Housing Opportunities Unlimited (HOU) for relocation services during the 32 Marion Street redevelopment project.

8. Resident Services Quarterly Update	Danielle Mendola, Director of Resident Services. No Votes.
9. Upcoming Meetings	March Board Meeting: Tuesday March 14, 2023, 4:30PM
10. Vote to Adjourn	