

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, MARCH 8, 2022, 4:30 PM**

**By Telephone Conference Call: (929) 205 - 6099
Meeting ID: 821 2910 6583 Passcode: 508417
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.C. |
| A. Approval of Minutes | Vote to approve the February 8, 2022, Board Meeting Minutes. |
| B. Contract Award Kickham Apartments | Vote to approve a contract for architectural services to Richard Alvord Architects in the amount of \$16,270 for the replacement of apartment entry doors/frames, community room flooring, and hallway painting project at the Kickham Apartments. |
| C. Contract Award High Street Veterans | Vote to approve a contract for architectural and engineering services with Waterfield Design Group, in the amount of \$12,400, for the retaining wall and driveway project at High Street Veterans. |
| 6. DHCD Capital Improvement Award | Vote to accept an amendment to BHA's DHCD Capital Improvement Work Plan 5001 and accept an award from DHCD of Capital Improvement Formula Funding for FY 2024 and FY 2025 in the (adjusted) amount of \$947,812.00. |

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| 7. DHCD Contract For Financial Assistance High Street Veterans | Vote to accept the new Contract for Financial Assistance #1023 (CFA) in the amount of \$150,000 for the indoor air quality sustainability initiative bathroom fan project at High Street Veterans development. |
| 8. Other Business | |
| 9. Upcoming Meetings | April Board Meeting: Tuesday, April 12, 2022 - 4:30 PM. |
| 10. Vote to Adjourn | |