

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, MAY 10, 2022, 4:30 PM**

**By Telephone Conference Call: (929) 205 - 6099
Meeting ID: 846 5250 5492 Passcode: 318211
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.D.
A. Approval of Minutes	Vote to approve April 12, 2022, Board Meeting Minutes.
B. Contract Award Exterior Painting 11 Harris St.	Vote to affirm a contract for architectural and engineering services with Studio Umbra in the amount of \$7,300 for the exterior siding painting project at 11 Harris Street.
C. Contract Award Fire Alarm Upgrade 11 Harris St.	Vote to affirm a contract for architectural and engineering services with Nangle Engineering Inc., in the amount of \$9,915 for the fire alarm upgrades at 11 Harris Street.
D. Contract Award Steam Traps 22 High Street Apartments	Vote to approve contract for the rebuild of all Thermostatic Steam Traps at 22 High Street.
6. Resolution Supporting Warrant Article 26	Vote to endorse Spring Town Meeting 2022 Warrant Article 26.

7. Babcock Street Parking Lot	Appointment to Town of Brookline's Babcock Street Parking Lot Study Committee.
8. Resident Services Report Special Guests	Brookline Community Mental Health Center. No Votes – Presentation and Conversation.
9. Other Business	
10. Upcoming Meetings	May Board Meeting: Tuesday, May 24th - 4:30 PM.
11. Vote to Adjourn	