

## AGENDA

**BROOKLINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
TUESDAY, MAY 24, 2022, 5:00 PM**

**By Telephone Conference Call: (929) 205 - 6099  
Meeting ID: 896 3526 7731 Passcode: 232832  
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.C.
A. Final Completion Courtyard Upgrade Egmont Street Veterans	Vote to approve approval of final completion with Ronald A. Marini Corporation for the courtyard upgrade project at Egmont Street Veterans Development.
B. Contract Award Water Infiltration High Steet Veterans	Vote to affirm a contract for architectural and engineering services with Blackstone Block Architects, Inc., in the amount of \$15,500, for the basement water infiltration project at High Street Veterans.
C. Contract Award Steam Trap Valve 22 High Street	Vote to award a contract for the steam trap valve replacement project at 22 High Street to Davison Co., Inc. in the amount of \$320,200.
6. Capital Improvements Coordinator	Vote to authorize the hiring of an additional Capital Improvements Coordinator to support BHA Modernization projects at Public Housing Developments.

7. FY 2022 DHCD Year End Certifications	Vote to approve the FY 2022 Year-End Income and Expense and DHCD Certifications.
8. Other Business	
9. Upcoming Meetings	June Board Meeting: Tuesday, June 14th - 4:30 PM.
10. Vote to Adjourn	