

## **AGENDA**

**BROOKLINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
TUESDAY, DECEMBER 14, 2021, 4:30 PM**

**By Telephone Conference Call: (929) 205 - 6099  
Meeting ID: 873 2942 7579 Passcode: 990579  
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 November 9, 2021, Board Meeting Minutes.
B. Substantial Completion Egmont Courtyard renovation	Vote to approve substantial completion with Ronald A. Marini Corporation for the courtyard renovation project at Egmont Street Veterans Development.
C. Change order #2 and Substantial Completion Trustman Doors & Locks	Vote to affirm change order #2 and approve substantial completion with New England School Services, Inc. for the installation of building entry doors and locks at Trustman Apartments.
D. Final Completion HSV Boiler Replacement	Vote to approve final completion with Industrial Burner Systems, Inc. for the boiler replacement project at High Street Veterans Apartments.

E. Final Completion Walnut Street Apts. Balcony Repair	Vote to approve final completion with Drizos Contracting, LLC. for the balcony repair project at Walnut Street low-rise Apartments.
6. Administrative Plan Amendment	Vote to approve amendments to the Section 8 Administrative Plan related to the Veterans Affairs Supportive Housing (VASH) Vouchers.
7. Budget Review	FY 2022 6-month results. John Kelly, Director of Resident Services.
8. Other Business	
9. Upcoming Meetings	January Board Meeting: Tuesday, January 11th at 4:30 PM.
10. Vote to Adjourn	