

AGENDA

**BROOKLINE HOUSING AUTHORITY BOARD
OF COMMISSIONERS MEETING
TUESDAY, DECEMBER 9, 2025, AT 4:35 PM
In Person 90 Longwood Avenue, Community Room or
or by Zoom Meeting Link:
<https://us02web.zoom.us/j/81457404467>**

1. Call to Order	
2. Board Reports	No Votes
3. Executive Director Report	No Votes
4. Consent Agenda	Vote to approve Consent Agenda, Items 4.A. through 4.C.
A. Approval of Minutes	Vote to approve November 18, 2025, Board Meeting Minutes.
B. Change Order #4 Hallway & Window Renovation Egmont and Trustman	Vote to approve affirm change order # with HJ Russell & Co. for \$22,140.11 to add in the field painting of the new hollow metal doors for Egmont Vets. Painting specifications did not clearly specify in the field or factor finish
C. Participation Agreement State-Aided Property Insurance Program	Vote to approve 2025 State-Aided Property Insurance Program Billing and Participation Agreement
5. Potential Change Order #191 32 Marion – Permanent Power General Conditions Extension	Vote to approve Potential Change Order #191 for 32 Marion Street in the amount of \$302,610.30.
6. Policy Approval BHA CORI Policy	Vote to approve BHA Criminal Offender Record Information (CORI) Policy.

7. Public Comment	No Votes
8. Other Business	
9. Upcoming Meetings	Tuesday, January 13, 2026, at 4:30 PM
10. Vote to Adjourn	