

DRAFT AGENDA
BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
90 LONGWOOD AVENUE
TUESDAY, JANUARY 14, 2020, 4:30 PM

1. Call to Order	
2. Board Reports	No votes
3. Executive Director Report	No votes
4. Resident Association Reports	No votes
5. Consent Agenda	Vote to approve Consent Agenda, Items 5.A. thru 5.B.
A. Approval of Minutes	Vote to approve the minutes of the Regular Meeting held on December 17, 2019.
B. Approve Fee Increase	Vote to approve a fee increase to the architect contract with Nangle Engineering Incorporated (NEI) in the amount of \$1,270 for the bathroom fan installation project at Egmont Street, increasing the value of the contract to \$21,845.
6. RAD Report	Maria Maffei. No Votes.
7. Annual Audit	Review of the audit of the BHA's FY 2019 financial statements and DHCD's Agreed Upon Procedures (AUP). No votes.
8. Approve Annual Plan	Vote to approve the BHA's 2020 HUD Annual Plan for Federal Public Housing.
9. Approval of Proprietary Procurement	Vote to approve procurement of a Proprietary Product – the Best brand keying system – for the doors and locks replacement project at Egmont Street and High Street Veterans.
10. Other Business	No votes.
11. February Board Meeting	Scheduled for Tuesday February 11, 2020, 4:30 pm at 90 Longwood Ave.