

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
90 LONGWOOD AVE.
THURSDAY JANUARY 23, 2020, 4:30 PM**

1. Call to Order	
2. Executive Director Report	No votes
3. Consent Agenda	Vote to approve Consent Agenda, Items 3.A. and 3.B.
A. Affirm Architect Contract	Vote to affirm a contract with BSC Group in the amount of \$22,600 for architecture and engineering services for the Egmont St. courtyard renovations phase two.
B. Affirm Architect Contract	Vote to affirm a contract with BSC Group in the amount of \$15,200 for architecture and engineering services for the High St. Veterans retaining wall replacement.
4. Vote to Adjourn	