

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, DECEMBER 13, 2022, 4:30 PM
90 LONGWOOD AVE**

AND

By Telephone Conference Call: (929) 205 - 6099

Meeting ID: 834 1171 1186 Passcode: 557618

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.
A. Approval of Minutes	Vote to approve the November 14, 2022, Board Meeting Minutes.
6. Contract Amendment Walnut Street Apts.	Vote to approve a fee increase to the architecture and engineering contract with Garofalo Design Associates in the amount of \$26,880 for the flooring replacement project at the Walnut Street Apartments.
7. FY 2023 Fourth Quarter Budget to Actual Comparison	John Kelley, Director of Finance. Discussion, No Votes.
8. Upcoming Meetings	HUD Annual Plan Public Hearing: Tuesday January 10, 2023 4:00PM January Board Meeting: Tuesday January 10, 2023 4:35PM - 90 Longwood Ave & Via Zoom Teleconference
9. Vote to Adjourn	