

AGENDA

BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
90 LONGWOOD AVE.
TUESDAY MAY 14, 4:30 PM

1. Call to Order	
2. Board Reports	No votes
3. Election of Officers	Votes to elect Chair, Vice Chair, and Treasurer of the Board of Commissioners for one-year terms.
4. Executive Director Report	No votes <ul style="list-style-type: none">• Program updates• Construction updates• Resident services report
5. Resident Association Reports	No votes
6. Special Guest	Ian Lang, Executive Director, Brookline Community Mental Health Center. No votes – presentation and conversation.
7. Consent Agenda	Vote to approve Consent Agenda, Items 7.A. and 7.B.
A. Approval of Minutes	Vote to approve the minutes of the Regular Meeting held on April 16, 2018.
B. Approve SEMAP	Vote to approve submission to HUD of the annual self-certification of compliance under the Section 8 Management Assessment Program (SEMAP).
8. 61 Park and RAD update	No votes
9. FY 2019 Year End Budgets	Discussion of FY 2019 operating results and Vote to approve budget results for DHCD programs.
10. Other Business & Public Comments	No votes

11. June Board Meeting	Tuesday June 11, 2019, 4:00 pm at Trustman Community Room. Note earlier start time and different location
12. Adjournment	Vote to adjourn