

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, JULY 12, 2022, 4:30 PM**

**By Telephone Conference Call: (929) 205 - 6099
Meeting ID: 815 9633 7686 Passcode: 844595
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. through 5.C.
A. Approval of Minutes	Vote to approve the June 14, 2022, Board Meeting Minutes.
B. Substantial Completion and Change Order #1	Vote to approve Substantial Completion and Change Order #1 with Woodall Construction Co., Inc. for the Roadway/ Parking Lot and Sidewalk Paving Project at High Street Veterans.
6. Regional Capital Assistance Teams (RCATs)	Vote to approve Regional Capital Assistance Teams (RCAT) waiver for an additional three-year term.
7. Moving to Work (MTW) Application	Vote to approve resolution and authorize submission of Moving to Work Demonstration Program application to HUD Cohort #5 (Asset Building Cohort) on behalf of the Brookline Housing Authority per requirements of PIH 2022-11.
8. Other Business	

9. Upcoming Meetings	July Board Meeting: Monday, July 25th - 4:30 PM. The meeting will be a hybrid. Available via Zoom and in person at 90 Longwood Avenue.
10. Vote to Adjourn	