

DRAFT AGENDA

BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
90 LONGWOOD AVE.
TUESDAY APRIL 16, 4:30 PM

1. Call to Order	
2. Board Reports	No votes
3. Executive Director Report	No votes <ul style="list-style-type: none">• Resident follow-ups• Construction updates• Healthy Lives program kickoff
4. Resident Association Reports	No votes
5. Consent Agenda	Vote to approve the Consent Agenda, Items 5.A. – 5.C.
A. Approval of Minutes	Vote to approve the minutes of the meeting held on March 19, 2019 as well as the minutes of the meeting held on March 28, 2019.
B. HUD Capital Plan	Vote to approve the BHA's HUD Capital Funds Program Plan for Federal properties for the five-year period FY 2019-2023.
C. DHCD Regional Capital Assistance Team (RCAT) Waiver	Vote to approve the BHA's request to DHCD to continue to manage State Public Housing capital repair projects with the BHA's own staff.
6. RAD and 61 Park Update	Discussion, no votes.
7. Approve Sec. 8 Payment Standards	Vote to approve 2019-2020 Payment Standards for Sec. 8 assistance administered by the Brookline Housing Authority, at the rent levels recommended in the attached memo from Carlos Hernandez dated April 10, 2019.

8. Other Business & Public Comments	No votes.
9. May Board Meeting	Scheduled for Tuesday May 14, 2019, 4:30 pm at 90 Longwood Ave.

DRAFT