

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TUESDAY, MAY 11, 2021, 4:30 PM**

**By Telephone Conference Call: (929) 205 - 6099
Meeting ID: 893 7890 1177 Passcode: 636935
or by Meeting Link: [ZOOM](#)**

1. Call to Order	
2. Board Reports	No votes.
3. Executive Director Report	No votes.
4. Resident Association Report	No votes.
5. Consent Agenda	Vote to approve Consent Agenda, Items 5.A. and 5.B.
A. Approval of Minutes	Vote to approve the April 13, 2021 Board Meeting Minutes.
B. Annual Plan Revision	Vote to approve the revised BHA 2021 HUD Annual Plan - amendments to the ACOP, Section 8 Admin and reference to Section 18 Demo/Dispo Program.
6. Walk and Talk Program	Vote to approve memorandum regarding Walk and Talk program to be sent to Town of Brookline Select Board.
7. Section 18 Disposition Application	Vote to approve an update to the resolution authorizing the submission of an application to HUD under the Section 18 program for the disposition of the Col. Floyd Apartments to a new tax credit entity for the purpose of redevelopment.

8. Change Order	Vote to affirm 61 Park Street Change Order items which were previously approved by staff pursuant to the change order policies approved by the Board at its meetings of April 14, 2020 and March 13, 2021.
9. Budget Update – 61 Park LLC	Discussion, no votes.
10. Audit Review 61 Park LLC & 90 Longwood LLC	Discussion, no votes.
11. DHCD FY 2021 Year End Certifications	Discussion, no votes.
12. Resident Service Report	Enclosure, no votes.
13. Other Business	
14. Upcoming Meetings	June Board Meeting: Tuesday, June 8th at 4:30 Schedule Additional May Board Meeting for DHCD Certifications.
15. Adjourn	Vote to adjourn.
16. Executive Session	Discussion of AFSCME Collective Bargaining terms and Vote to authorize Memorandum of Agreement by and between Brookline Housing and AFSCE Council 93, Local 1358.