

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
TUESDAY, MAY 12, 2020, 4:00 PM**

BY TELECONFERENCE

Call-in: 1- 929-205-6099

Meeting ID: 874 9350 0650 Password: 977141

[Zoom Link - Click HERE](#)

1. Call to Order	
2. Board Reports	No votes
3. Executive Director Report	No votes
4. Resident Association Reports	No votes
5. Consent Agenda	Vote to approve Consent Agenda Item 5.A.
A. Approval of Minutes	Vote to approve the minutes of the meeting held on April 14, 2020.
6. Resident Services Report	Quarterly Resident Services Report. Danielle Mendola - discussion, no votes.
7. Sec. 8 Administrative Plan Amendment Other Business	Vote to approve temporary waivers to the BHA's Section 8 Administrative Plan in accordance with PIH Notice 2020-05.
8. Other Business	
9. June Board Meeting	Scheduled for June 14, 2020, by teleconference.
10. Vote to Adjourn	