

DRAFT AGENDA
BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
TRUSTMAN COMMUNITY ROOM
TUESDAY, JUNE 11, 2019, 4:00 PM

1. Call to Order	
2. Board Reports	No votes
3. Executive Director Report	No votes <ul style="list-style-type: none"> • Resident topics follow-up • Programs update • Construction projects update
4. Resident Association Reports	
5. Consent Agenda	Vote to approve Consent Agenda Items 5.A. thru 5.C.
A. Approval of Minutes	Vote to approve the minutes of the Regular Meeting held on May 14, 2019.
B. Sec. 8 Administrative Plan	Vote to amend the BHA's Sec. 8 Administrative Plan to allow for continued participation by the BHA in the state Centralized Waiting List administered by Massachusetts NAHRO in conjunction with their new software provider GoSection8, and to execute a Sublicense Agreement for software access with Massachusetts NAHRO, as further described in the memo and attachments from Carlos Hernandez dated June 7, 2019.
C. Change Order	Vote to approve Change Order #1 to the contract with Valiant Group LLC for exterior repairs and replacements at High Street Veterans, increasing the contract amount by \$10,013.78 to \$83,183.78.
6. 61 Park Sec. 8 RAD Contract #1 – Amendment	Vote to amend the contract for project-based Sec. 8 assistance between the Brookline Housing Authority and 61 Park LLC originally approved on March 14, 2019, to incorporate assistance for 25 additional units provided to the BHA by the HUD Office of Disposition, as further described in the attached memo from Carlos Hernandez dated June 7, 2019.

7. 61 Park Sec. 8 RAD Contract #2 – Approval	Vote to approve a contract for project-based Sec. 8 assistance between the Brookline Housing Authority and 61 Park LLC, for 69 project based units provided to the BHA by the HUD Office of Recapitalization pursuant to the terms of the RCC, as further described in the attached memo from Carlos Hernandez dated June 7, 2019.
8. 61 Park and RAD Update	No votes
9. 61 Park Closing Resolutions	Vote to approve the attached Resolutions and Consent of Managers prepared by the BHA’s law firm Nolan Sheehan Patten LLP, which summarize the financing and ownership structure for the redevelopment of 61 Park St. and authorize the execution of documents at the initial closing expected in summer 2019.
10. Other Business	No votes
11. July and August Board Meeting Dates	<ul style="list-style-type: none">• July meeting is at 22 High St.• August meeting is at High Street Veterans
12. Adjourn	Vote to Adjourn