

## AGENDA

**BROOKLINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS – REGULAR MEETING  
90 LONGWOOD AVENUE  
TUESDAY, DECEMBER 11, 2018, 5:00 PM**

1. Call to Order	
2. Board Reports	No votes
3. Executive Director Report	No votes <ul style="list-style-type: none"><li>• Program updates</li><li>• Follow-ups on resident concerns</li><li>• 61 Park and RAD Update</li></ul>
4. Resident Association Report	No votes
5. Consent Agenda	Vote to approve Consent Agenda Items 5.A. - 5.B.
A. Approval of Minutes	Vote to approve the minutes of the Regular Meeting held on November 13, 2018.
B. State Capital Plan	Vote to approve submission to DHCD of the annual Capital Improvement Plan for State Public Housing.
6. Brookline Police Department	Discussion with Brookline Police Chief Andrew Lipson. No votes.
7. Steps to Success	Presentation by STS, Inc. Executive Director Shoma Haque with introduction by STS, Inc. Board Chair Judy Katz  Vote to affirm the Brookline Housing Authority's continued participation in the Steps to Success Partnership as described in the attached presentation and to endorse the Partnership's 2018 updated mission to "...provide comprehensive, integrated services and supports to achieve educational equity for families and students who are low-income in the Public Schools of Brookline."
8. Mid-Year Budget Review	No votes.
9. January Board Meeting	Scheduled for Monday January 14, 2019, 4:30 pm at 90 Longwood.