

AGENDA
 BROOKLINE HOUSING AUTHORITY
 BOARD OF COMMISSIONERS- REGULAR MEETING 90
 LONGWOOD AVE.
WEDNESDAY MAY 2, 4:30 PM

1. Call to Order	
2. Board Reports	No votes
3. Executive Director Report	No votes <ul style="list-style-type: none"> ● Program updates ● Construction updates
4. Resident Association Reports	No votes
5. Architect Presentation	Presentation by Baker Wohl Architects on the firm's affordable housing projects and credentials.
6. Consent Agenda	Vote to approve Consent Agenda, Items 6.A. through 6. D.
A. Approval of Minutes	Vote to approve the minutes of the Regular Meeting held on April 17, 2018.
B. Approve SEMAP	Vote to approve submission to HUD of the annual self-certification of compliance under the Section 8 Management Assessment Program (SEMAP).
C. Support for Pending Legislation on Public Housing Redevelopment	Vote to add the Brookline Housing Authority's name to the attached letter from Housing Authorities to state legislative leaders in support of facilitating redevelopment of state and federal public housing.
D. Lead Paint Certification	Vote to approve annual certification to DHCD of compliance with lead paint laws.

7. Approve Architect Contract	Vote to approve a contract with Baker Wohl Architects for design and construction management services for redevelopment of BHA properties under the RAD program, for the specific services and fees described in the attached memo from Maria Maffei.
8. Other Business	No votes
9. June Board Meeting	Tentative: Tuesday June 12, 2018, 4:30 pm at High Street Veterans
10. Adjournment	Vote to adjourn