

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
90 LONGWOOD AVENUE
WEDNESDAY MAY 22, 4:30 PM**

1. Call to Order	
2. Board Reports	No votes
3. Executive Director Report	No votes
4. Consent Agenda	Vote to approve Consent Agenda, Items 4.A. through 4.E.
A. Approval of Minutes	Vote to approve the minutes of the Board Meeting held on April 17, 2018.
B. Contract Award	Vote to approve a contract with a licensed service provider to conduct Phase One environmental reports for the properties at 61 Park Street and 90 Longwood Avenue.
C. Contract Award	Vote to approve a contract with a licensed service provider to conduct ALTA surveys of the properties at 61 Park Street and 90 Longwood Avenue.
D. Contract Award	Vote approve a contract with the law firm Noble, Wickersham & Heart LLP to assist the BHA in preparing a contract for architectural and engineering services with the firm Baker Wohl Architects.
E. Capital Plan Submission	Vote to approve submission of the BHA's plan for spending Federal Capital Funds to the Department of Housing and Urban Development for Fiscal Years 2018 through 2022.
5. Review and Approve FY 2018 Financial Statements	Discussion of the FY 2018 year-end financial statements prepared by the BHA's accountants. Vote to approve the FY 2018 year-end financial statements for the DHCD-funded programs.
6. June Board Meeting	Tuesday June 12, 2018, 4:30 pm at the Egmont St. Veterans community room. To be followed by a cookout and community events.
7. Adjournment	Vote to adjourn