

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
HIGH STREET VETERANS
TUESDAY, JUNE 13, 2017, 4:30 PM
FOLLOWED BY A COOKOUT**

1. Call to Order	
2. Board Reports	No votes
3. Executive Director Report	No votes <ul style="list-style-type: none">• Program updates• Follow-ups on resident concerns• Construction updates
4. Resident Association Report	No votes
5. Consent Agenda	Vote to approve Consent Agenda Items 5.A. - 5.C.
A. Approval of Minutes	Vote to approve the minutes of the Regular Meeting held on May 24, 2017.
B. Contract Award	Vote to award a contract for installation of a replacement landscape wall at Egmont Street to DeMelo Construction in the amount of \$47,864.
C. Final Completion	Vote to approve Final Completion of the contract with Lan-Tel Communications, Inc. for installation of security cameras at the Kickham, Sussman, and O’Shea buildings.
6. Approve Emergency Transfer Plan	Vote to approve the HUD-required Emergency Transfer Plan under the Violence Against Women Act.
7. Review FY 2017 Year-End Financials	No votes. Board members to sign certifications.
8. Other Business	No votes.
9. July Board Meeting	Tuesday July 11, 2017, 4:30 pm at Egmont St.