

**AGENDA**

**BROOKLINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS – REGULAR MEETING  
90 LONGWOOD AVENUE  
TUESDAY, DECEMBER 12, 2017, 4:30 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>• Construction updates</li></ul>
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 November 21, 2017.
B. Change Order [To be provided separately]	Vote to approve Change Order #2 in the amount of \$XX,XXX.XX to the contract for Sewer Line Replacement at High Street Veterans with Riverdale Plumbing and Heating, Inc.
C. Substantial Completion [To be provided separately]	Vote to approve Substantial Completion of the contract for Sewer Line Replacement at High Street Veterans with Riverdale Plumbing and Heating, Inc.
6. Resident Services	Presentations and discussion. No votes.
7. Mid-Year Budget Review	No votes
8. January Board Meeting	Proposed: Wednesday January 17, 2017, 4:30 pm at 90 Longwood.