

**AGENDA**

**BROOKLINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
90 LONGWOOD AVE.  
TUESDAY MARCH 28, 2019, 4:30 PM**

1. Call to Order	
2. Executive Director Report	No votes
3. Consent Agenda	Vote to approve Consent Agenda, Items 3.A. and 3.B.
A. Contract Award	Vote to award a contract to Valiant Group for exterior improvements at High Street Veterans, in the amount of \$73,170.
B. Write-Off Accounts Receivables	Vote to approve the annual write-off of tenant accounts receivable for BHA Fiscal Year 2019 in the amounts stated in the attached memo.
4. Public Comments & Other Business	No votes
5. Next Meeting Date	Tuesday April 16, 2019, 4:30 pm at 90 Longwood Ave.