

**AGENDA**

**BROOKLINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS – REGULAR MEETING  
90 LONGWOOD AVE.  
TUESDAY APRIL 16, 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>• Resident follow-ups</li><li>• Construction updates</li><li>• Program updates – Healthy Lives, Designated Housing</li></ul>
4. Resident Association Reports	No votes
5. Consent Agenda	Vote to approve the Consent Agenda, Items 5.A. – 5.C.
A. Approval of Minutes	Vote to approve the minutes of the meeting held on March 19, 2019 as well as the minutes of the meeting held on March 28, 2019.
B. HUD Capital Plan	Vote to approve the BHA’s HUD Capital Funds Program Plan for Federal properties for the five-year period FY 2019-2023.
C. DHCD Regional Capital Assistance Team (RCAT) Waiver	Vote to approve the BHA’s request to DHCD for an extension of the waiver from the requirement to participate in a Regional Capital Assistance Team.
6. RAD and 61 Park Update	Discussion, no votes.

7. Approve RAD Preliminary Applications	Vote to approve application to HUD for CHAPs (Commitments to Enter in Housing Assistance Payments) for Morse Apartments, Sussman House, Kickham Apartments, Col. Floyd Apartments, and Walnut St. Apartments, and to authorize the Executive Director to submit a final application in form substantially the same as the draft application attached hereto. MEMO AND DRAFT APPLICATION TO BE CIRCULATED SEPARATELY.
8. Approve Sec. 8 Payment Standards	Vote to approve 2019-2020 Payment Standards for Sec. 8 assistance administered by the Brookline Housing Authority, at the rent levels recommended in the attached memo from Carlos Hernandez dated April 12, 2019.
9. Other Business & Public Comments	No votes.
10. May Board Meeting	Scheduled for Tuesday May 14, 2019, 4:30 pm at 90 Longwood Ave.