

DRAFT AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS – REGULAR MEETING
HIGH STREET VETERANS
TUESDAY, AUGUST 13, 2019, 4:30 PM
FOLLOWED BY A COOKOUT**

1. Call to Order	
2. Board Reports	No votes
3. Executive Director Report	No votes
4. Resident Association Report	No votes
5. Consent Agenda	Vote to approve Consent Agenda Item 5.A.
A. Approval of Minutes	Vote to approve the minutes of the Regular Meetings held on July 9, 2019 and on July 23, 2019
6. Resident Services Quarterly Report	Patrick Dober, Danielle Mendola
7. 61 Park and RAD Update	Maria Maffei
8. Other Business	No votes
9. September Board Meeting	Scheduled for: Tuesday, September 10th at 4:30 pm at 61 Park St.
10. Adjourn	Vote to adjourn