

AGENDA

**BROOKLINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
90 LONGWOOD AVENUE  
TUESDAY, DECEMBER 17, 2019, 5:30 PM**

*Please Note the Late Start Time*

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></ul>
4. Resident Association Reports	No votes
5. Consent Agenda	Vote to approve Consent Agenda Items 5.A. thru 5.C.
A. Approval of Minutes	Vote to approve the minutes of the Regular Meeting held on November 20, 2019.
B. Amend Admin. Plan	Vote to approve the revisions to the Sec. 8 Administrative Plan as described in the attached memo from Carlos Hernandez.
C. Amend Architect Contract	Amend the contract with BWA Architecture for 90 Longwood to increase the base fee by \$5,600 as further described in the memo attached from Maria Maffei.
6. Resident Services	Quarterly Resident Services Report. Discussion, no votes. Patrick Dober.
7. RAD Update	Maria Maffei, no votes.

<p>8. Approve 90 Longwood Equity and Debt Financing</p>	<p>Votes for the BHA to enter into:</p> <ul style="list-style-type: none"><li>A. An operating agreement and related documents with Boston Financial Investment Management, L.P. to provide equity financing for the renovation of 90 Longwood Avenue, and</li><li>B. A loan agreement, note, mortgage, and related documents with Boston Private Bank &amp; Trust Company to provide construction and permanent debt financing for the renovation of 90 Longwood Ave.</li></ul> <p>Both the equity and debt to be provided according to the accompanying Resolutions prepared by the BHA's law firm Nolan Sheehan Patten LLP and the memos prepared by BHA Redevelopment Director Maria Maffei.</p>
<p>9. Mid-Year Budget Review</p>	<p>Discussion, no votes.</p>
<p>10. Approve Annual Plan</p>	<p>Vote to approve the BHA's 2020 HUD Annual Plan.</p>
<p>11. January Board Meeting</p>	<p>Scheduled for Tuesday January 14, 2020, 4:30 pm at 90 Longwood Ave.</p>
<p>12. Adjournment</p>	<p>Vote to adjourn</p>