

Brookline Housing Authority
Regular Meeting Minutes
March 28, 2019
90 Longwood Avenue
4:30 PM

The meeting was called to order by Mr. Jacobs at 4:37 PM. Those present included Ms. Katz and Ms. Sullivan.

Consent Agenda

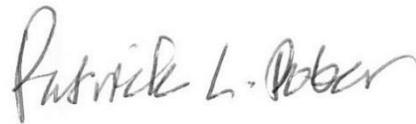
On a motion from Ms. Katz and a second from Ms. Sullivan, the consent agenda was unanimously approved and authorized the following: a contract to Valiant Group for exterior improvements at High Street Veterans Apartments, in the amount of \$73,170.00; and the annual write-off of tenant accounts receivable for BHA Fiscal Year 2019 in the amounts stated in the attached memo.

Public Comments and Other Business

The Board confirmed that the next meeting will be held at Morse Apartments at 4:30 PM on April 16, 2019.

On a motion from Ms. Sullivan and a second from Ms. Katz, it was unanimously agreed to adjourn the meeting at 4:54 PM.

**A TRUE COPY
ATTEST**



**Patrick Dober
Executive Director**