

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
TUESDAY MARCH 24, 2020, 4:30 PM**

BY TELECONFERENCE

**MEMBERS OF THE PUBLIC WHO WISH TO ATTEND BY TELECONFERENCE
PLEASE EMAIL BRHAINFO@BROOKLINEHOUSING.ORG FOR INSTRUCTIONS**

1. Call to Order	
2. Board Reports	No votes
3. Executive Director Report	BHA coronavirus response update. No votes
4. Consent Agenda	Vote to approve Consent Agenda, Item 4.A.
A. Approval of Minutes	Vote to approve the minutes of the Board Meeting held on March 17, 2020.
5. Redevelopment Report	Maria Maffei. Discussion, no votes.
6. Amend Architect Contract	Amend the contract with BWA Architecture for the renovation of 90 Longwood Ave. and the BHA's offices by increasing the total fee by \$18,175 as further described in the attached memo.
7. Approve Operating Budget	Vote to approve the FY 2021 operating budget projections for the BHA's state and federal programs and for 61 Park LLC.
8. Asset Management Report	Review of 86 Dummer St. operating results for 2019 and operating budget projection for 2020.
9. Other Business	
10. April Board Meeting	Scheduled for April 14, 2020, by teleconference unless otherwise announced.
11. Vote to adjourn	