

MINUTES
BROOKLINE HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING
FRIDAY, DECEMBER 17, 2021, 10:30 AM
By Telephone Conference Call

The meeting was called to order by Mr. Jacobs at 10:30 AM. Those present included: Ms. Cohen, Ms. Sullivan, and Ms. Katz. Absent: Ms. Dugan

1. Call to Order
2. Board Reports. No votes
Mr. Jacobs provided recent Housing Advisory Board updates.
3. Executive Director report. No votes.
None
4. Public Comment. No votes.
None
5. Executive Session.

On a motion by Ms. Cohen, seconded by Ms. Katz the Commissioners voted by unanimous roll call vote at 10:40am to enter into Executive Session for the purposes of discussion of resolution of threatened potential imminent litigation in connection with the 32 Marion Street Comprehensive Permit. Ms. Cohen voted aye. Ms. Katz voted aye. Ms. Sullivan voted aye. Mr. Jacobs voted aye. Ms. Dugan was absent.

At 11:17am on a motion by Ms. Katz, seconded by Ms. Sullivan, the Commissioners voted by unanimous roll call vote to exit Executive Session and reconvene Regular Session. Ms. Cohen voted aye. Ms. Katz voted aye. Ms. Sullivan voted aye. Mr. Jacobs voted aye. Ms. Dugan was absent.

6. Upcoming Meetings. January Board Meeting: Tuesday, January 11th at 4:30 PM.
7. Adjournment Vote

On a motion from Ms. Cohen and a second from Ms. Katz it was unanimously agreed to adjourn the regular meeting at 11:19 AM.

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ATTEST



Michael Alperin, Executive Director