

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS HUD ANNUAL PLAN PUBLIC MEETING
TUESDAY, JANUARY 11, 2022, 4:30 PM
By Telephone Conference Call**

Those present included: Mr. Jacobs, Ms. Cohen, Ms. Sullivan, Ms. Dugan, Ms. Katz

Mr. Jacobs explained the first order of business was to convene a public meeting for the purposes of approving the HUD Annual Plan. A public meeting was held on November 4th, which was advertised in all of the developments. There were no comments made at that time, but the purpose of this meeting was to see if any residents would like to make any comments. Mr. Jacobs then opened up the floor for any comments to be made on that HUD Annual Plan. As there were none, Mr. Jacobs asked to have a motion for approval of the HUD annual plan.

Mr. Jacobs called for a motion for individual votes to approve the plan, which was first moved by Ms. Sullivan and seconded by Ms. Cohen. The individual roll call: Ms. Sullivan-aye, Ms. Cohen-aye, Ms. Katz-aye, Ms. Dugan-aye and Mr. Jacobs-aye.

Mr. Jacobs called for a motion to end the meeting and go into the regular board meeting, which was first moved by Ms. Cohen and seconded by Ms. Sullivan. The individual roll call: Ms. Sullivan-aye, Ms. Cohen-aye, Ms. Katz-aye, Ms. Dugan-aye and Mr. Jacobs-aye.

Mr. Jacobs closed the public hearing and called to order the regular board meeting at 4:33 p.m.

A TRUE COPY

ATTEST



Michael Alperin, Executive Director