

**#2018-06**  
**Annual Meeting of June 22,2018**

The members of the Brockton Housing Authority met in Special Session for their Annual Meeting at the Massasoit Conference Center, 770 Centre Street, Brockton, MA on Friday, June 22, 2018.

Chairman Sullivan called the meeting to order at 12:17 PM. Upon a roll call, those present and absent were as follows:

PRESENT

Janet Trask  
Ernest Pettiford  
Sandra Proctor  
David Teixeira  
Timothy Sullivan

ABSENT

None

Mr. Thibeault introduced the members of the Board of Commissioners, elected officials and special guests in attendance.

Mayor Bill Carpenter addressed the meeting and expressed best wishes to the Brockton Housing Authority staff for all the good work that they do and the collaborations they have developed within the City and the Mayor's commitment to improving safety and the perception of the City.

Fifteen Year Service Awards were presented to Margaret Pauline, Elizabeth Riordan, Rubin Bullock, Robert DeMullis, Thomas Carbonara and Jeffrey Mattson.

A Twenty Year Service Award was presented to Regina Messina.

Mr. Thibeault presented the Brockton Housing Authority 2017 Annual Report to the Board. He thanked the staff, the Board and community partners for helping to make this a successful year for the Authority. Commissioner Proctor made a motion, seconded by Commissioner Pettiford to accept the Brockton Housing Authority Annual Report for 2017. All voted in the affirmative. The Chairman thereupon declared the motion carried.

Commissioner Proctor made a motion to elect the following slate of officers for 2018:

Chairman  
Vice Chairman  
Treasurer  
Assistant Treasurer  
Member

Timothy J. Sullivan  
Ernest Pettiford  
David Teixeira  
Sandra Proctor  
Janet Trask

Commissioner Pettiford seconded the motion. All voted in the affirmative. The Chairman thereupon declared the motion carried.

There being no further business Commissioner Proctor made a motion, seconded by Commissioner Pettiford to adjourn. All voted in the affirmative. The Chairman thereupon declared the motion carried and the meeting adjourned at 12:45 PM.

After the luncheon, Commissioner Proctor presented an award to Belair Tower resident, Johnnie B. Shannon honoring her service to the residents of the Brockton Housing Authority and the City of Brockton.

Commissioner Trask presented the Brockton Housing Authority Outstanding Person of the Year Award to Judith McDonough; honoring her service and dedication as the Executive Director of the Edwina Martin House and her tireless work within the City of Brockton.

**Respectfully submitted,**

**/s/**

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Timothy J. Sullivan, Chairman

**October 25, 2018**

\_\_\_\_\_  
Date

**/s/**

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Thomas G. Thibeault, Secretary