

**#2019-07**  
**Annual Meeting of June 28, 2019**

The members of the Brockton Housing Authority met in Special Session for their Annual Meeting at the Teen Challenge Multipurpose Auditorium, 1315 Main Street, Brockton, MA on Friday, June 28, 2019.

Chairman Sullivan called the meeting to order at 12:08 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.

Mayor Carpenter and Chairman Sullivan presented a floral bouquet to retiring Brockton School Superintendent Kathleen Smith.

Fifteen Year Service Awards were presented to Carmela Pradieu and Gilbert Williams.

A Twenty Five Year Service Award was presented to Kimberly Boyd.

A Forty Five Year Service Award was presented to Vincent DeChristopher.

Mr. Thibeault presented the Brockton Housing Authority 2018 Annual Report to the Board and three video presentations highlighting stories from the Report. He thanked the staff, the Board and community partners for helping to make this a successful year for the Authority. Commissioner Roberts made a motion, seconded by Commissioner Pettiford to accept the Brockton Housing Authority Annual Report for 2018. All voted in the affirmative. The Chairman thereupon declared the motion carried.

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Commissioner Roberts made a motion to elect the following slate of officers for 2019:

Chairman	Timothy J. Sullivan
Vice Chairman	Ernest Pettiford
Treasurer	David Teixeira
Assistant Treasurer	Carol Roberts
Member	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 Roberts 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 12:53 PM.

After the luncheon, Commissioner Trask presented an award to Sullivan Tower resident and former Board member Sandra Proctor honoring her service to the residents of the Brockton Housing Authority and the City of Brockton.

Mr. Thibeault presented the Brockton Housing Authority Outstanding Person of the Year Award to Stephen Pike; honoring his tireless commitment and service to the City of Brockton.

**Respectfully submitted,**

**/s/**

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Timothy J. Sullivan, Chairman

**September 18, 2019**

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Date

**/s/**

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Thomas G. Thibeault, Secretary