



Creating Windows
of Opportunity

Timothy J. Sullivan, Chairman
Ernest Pettiford, Vice Chairman
David Teixeira, Treasurer
Carol Roberts, Asst. Treasurer
Janet Trask, Member

Thomas G. Thibeault, Executive Director

April 22, 2020

Please note: All Brockton Housing Authority meetings are recorded

TO:	Timothy J. Sullivan	9 Payton Court	Brockton
	Ernest Pettiford	PO Box 3216	Brockton
	Janet R. Trask	121 Longwood Ave	Brockton
	David Teixeira	31 N. Manchester Street	Brockton
	Carol Roberts	755 Crescent Street	Brockton

The Brockton Housing Authority will meet virtually on Tuesday, April 28, 2020 at 2:00 PM. Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, not at the Brockton Housing Authority’s offices. The public is invited to view and/or listen to the meeting via phone, computer, laptop or tablet. To do so, download the “Zoom Cloud Meeting” app in any app store or at www.zoom.us. At 2:00 PM on April 28, 2020, click on join a meeting and enter meeting ID # 985 3297 8330 or use the link <http://zoom.us/j/98532978330>. You may also join by calling conference line at 1(646)558-8656 at 2:00 PM on April 28, 2020 and enter passcode 98532978330 followed by the # sign. The Board Chair will instruct participants on the appropriate time and manner for public comment during the meeting. The Agenda is listed below:

ADVANCE AGENDA

1. Roll Call.
2. Approval of Minutes of the Regular Meeting of February 27, 2020..... A
3. Hearing of Visitors.
4. Correspondence.
5. Approval of the Bills for the Special Meeting of April 28, 2020..... B
6. Approval of Creative Place-Making Grant Submission C

7. Approval of Amendment to the Section 8 Administrative Plan – Selection for Housing Choice Voucher Assistance	D
8. Appointment of Maintenance Mechanic Aides.....	E
9. Approval of Change Order #1 – Elevator Renovations – Crosby Gardens, Project 667-4	F
10. Award of Contract – Fire Alarm System, Belair Heights, Project 24-2.....	G
11. Approval of Change Order #6 – Energy Conservation Measures – Federal Developments.....	H
12. Approval of Certificate of Completion – Consolidated and Certificate of Release – Energy Conservation Measures – Federal Developments.....	I
13. Award of Contract – Boiler and Hot Water Materials – Crescent Court, Project 24-4.....	J
14. Acceptance of Comment and Approval of Resolution #20-02: Resolution Approving the Submission of the Brockton Housing Authority 2020 Annual Plan and the 2020-2024 Five Year Capital Improvement Plan.....	K
15. Approval of Addendum #1 – Architect/Engineer Services – Revised Phase IIIC and IIID – Comprehensive Modernization – Caffrey Towers, Project 24-7	L
16. Approval of 2020 HUD Income Limits.....	M
17. Approval of the Memorandum of Agreement between the Brockton Housing Authority and the Maintenance Employees Union Affiliated with the Service Employees International Union, Local 888.....	N
18. Approval of the Memorandum of Agreement between the Brockton Housing Authority and the Administrative Clerical Union Affiliated with the Service Employees Union, Local 888.....	O
19. Executive Director’s Report.	
20. Old Business.	
21. New Business.	
22. Adjournment.	

Sincerely,

A handwritten signature in blue ink, consisting of several fluid, connected strokes that form the name 'Thomas G. Thibeault'.

Thomas G. Thibeault
Executive Director