



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

September 17, 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 Thursday September 24, 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 September 24, 2020, click on join a meeting and enter meeting ID # 863 4799 1517 or use the link <http://zoom.us/j/86347991517>. You may also join by calling conference line at 1 (646) 558-8656 at 2:00 PM on September 24, 2020 and enter passcode 86347991517 followed by the # sign. The Board Chair will instruct participants on the appropriate time and manner for public comment during the meeting.

ADVANCE AGENDA

Pledge of Allegiance

1. Roll Call.
2. Approval of Minutes of the Regular Meeting of June 25, 2020..... A
3. Hearing of Visitors.
4. Correspondence.
5. Approval of the Bills for the Regular Meeting of September 24, 2020 B

6. Approval of Requests for Public Housing and Housing Choice Voucher Waivers	C
7. Approval of Amendment #15 to Contract for Financial Assistance Work Plan 5001... D	
8. Approval of 2021 Annual Plan and Five Year Capital Plan.....	E
9. Adoption of Amended Brockton Housing Authority Procurement Plan	F
10. Award of Contract for Management Review.....	G
11. Approval of Amendments to Brockton Housing Authority Personnel Policy	H
12. Appointment of Clerk Typist.....	I
13. Award of Contract for Section 8 Inspections	J
14. Acceptance of Comment on Brockton Housing Authority Annual Plan and Approval of Resolution #20-03; Resolution Approving the Submission of the Brockton Housing Authority Annual Plan for Fiscal Year 2021	K
15. Approval of 2021 HUD Payment Standards.....	L
16. Appointment of Rental Assistance Homeownership Office Manager.....	M
17. Executive Director’s Report	N
18. Approval of 2017 Actual Modernization Cost Certificate.....	O
19. Approval of Change Order # 1 – Pad Replacement and Paving Repairs – Kennedy Drive, Project 667-2	P
20. Approval of Certificate of Final Completion – Elevator Modernization – Crosby Gardens, Project 667-4	Q
21. Approval of Change Order #2 – Time Extension – Site Improvements, Campello High Rise, Project 24-6.....	R
22. Approval of Certificate of Completion Consolidated and Certificate of Release – Site Improvements, Campello High Rise, Project 24-6.....	S
23. Old Business.	
24. New Business.	

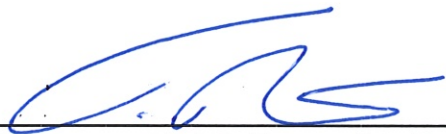
25. Adjournment

Sincerely,

A handwritten signature in blue ink that reads "Thomas G. Thibeault". The signature is written in a cursive style with a large, prominent initial "T".

Thomas G. Thibeault
Executive Director

Notice is hereby given in accordance with Section 23 of Chapter 39 of the General Laws that a Regular Meeting of the Brockton Housing Authority will be held at 2:00 PM on Thursday, September 24, 2020. The Brockton Housing Authority will meet virtually on Thursday, September 24, 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 September 24, 2020, click on join a meeting and enter meeting ID # 863 4799 1517 or use the link <http://zoom.us/j/86347991517>. You may also join by calling conference line at 1(646)558-8656 at 2:00 PM on September 24, 2020 and enter passcode 86347991517 followed by the # sign. The Board Chair will instruct participants on the appropriate time and manner for public comment during the meeting



Thomas G. Thibeault, Executive Director

TGT: smk