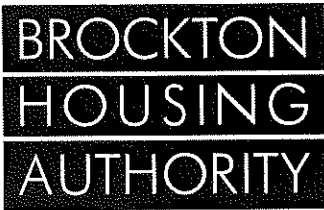


Notice is hereby given in accordance with Section 23 of Chapter 39 of the General Laws that a Special Meeting of the Brockton Housing Authority will be held at 2:00 PM on Thursday, January 28, 2021. The Brockton Housing Authority will meet virtually on Thursday, January 28, 2021 at 2:00 PM. Due to social 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](http://www.zoom.us). At 2:00 PM on January 28, 2021, click on join a meeting and enter meeting ID # 858 1575 4883 or use the link <http://zoom.us/j/85815754883>. You may also join by calling conference line at 1(646)558-8656 at 2:00 PM on January 28, 2021 and enter passcode 85815754883 followed by the # sign. The Board Chair will instruct participants on the appropriate time and manner for public comment during the meeting.

A handwritten signature in cursive script that reads "Thomas G. Thibeault" followed by a circular monogram containing the initials "SMC".

**Thomas G. Thibeault, Executive Director**

**TGT: smk**



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

Thomas G. Thibeault, Executive Director

Creating Windows  
of Opportunity

January 21, 2020

**Please note: All Brockton Housing Authority meetings are recorded**

<b>TO:</b>	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

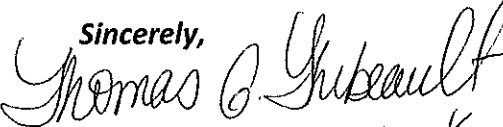
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**ADVANCE AGENDA**

***Pledge of Allegiance***

1. Roll Call.
2. Approval of Minutes of the Special Meeting of December 10, 2020 ..... A
3. Hearing of Visitors.
4. Correspondence.
5. Approval of the Bills for the Regular Meeting of January 28, 2021..... B
6. Acceptance of Resignation – Jeffrey Mattson, Assistant Working Foreman..... C
7. Approval of 2021 Flat Rent Schedule..... D

8. Review of Financial Comparatives ..... E
9. Award of Contract – VCT and Ceramic Tile Floor Installers ..... F
10. Award of Contract – Hardwood Floor Refinishers and Repairs ..... G
11. Approval of Extension of Contract – 2020 Financial Audit ..... H
12. Executive Director’s Report ..... I
13. Approval of Mobility Accounts Receivable Write-Offs ..... J
14. Award of Contract – Boiler and Hot Water Replacement – Ann Ward Congregate House, Project 667-5..... K
15. Approval of Change Order #1 – Fire Alarm System Replacement – Belair Heights, Project 24-2..... L
16. Approval of Change Order #2 – Exterior Repairs – Caffrey Towers, Project 24-7 ..... M
17. Award of Contract – Indefinite Quantity Architectural/Engineering Services ..... N
18. Approval of Addendum #1 – Drainage and Site Improvements – Campello High Rise, Project 24-6 ..... O
19. Review of Report on Campello High Rise Section 18 Disposition – Executive Summary: Existing Conditions and Scope of Required Repairs ..... P
20. Old Business.
21. New Business.
22. Adjournment.

*Sincerely,*  
  
**Thomas G. Thibeault**  
*smk*  
**Executive Director**