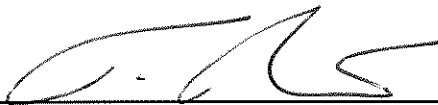


Notice is hereby given in accordance with Section 23 of Chapter 39 of the General Laws that a Regular Meeting of the Brockton Housing Authority will be held at 2:00 PM on Thursday, June 24, 2021 in the Mayor Carpenter Executive Board Room, Manning Tower, 45 Goddard Road, 1st Floor, Brockton, MA 02301.

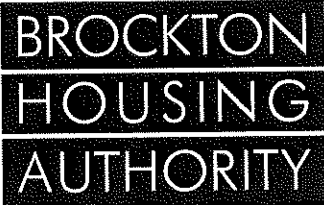
This meeting/hearing of Brockton Housing Authority will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

The public will be able 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 June 24, 2021 click on join a meeting and enter Meeting ID 819 5400 5408 Passcode 507180 or use the link <http://zoom.us/j/81954005408>. You may also join by calling conference line at 1(646)558-8656 at 2:00 PM on June 24, 2021 and enter Meeting ID 81954005408 Passcode 507180 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



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

June 17, 2021

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 115 Goldfinch Drive Brockton
Carol Roberts 755 Crescent Street Brockton

You are hereby given notice that the members of the Brockton Housing Authority are called to meet in Regular Session on Thursday, June 24, 2021 at 2:00 PM in the Carpenter Executive Board Room, Manning Tower, 45 Goddard Road, First Floor, Brockton, MA 02301.

This meeting/hearing of Brockton Housing Authority will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

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ADVANCE AGENDA

Pledge of Allegiance

- 1. Roll Call.
2. Approval of Minutes of the Regular Meeting of May 27, 2021 A
3. Hearing of Visitors.
4. Correspondence.
5. Approval of the Bills for the Regular Meeting of June 24, 2021 B
6. Management Organization Review and Approval of Personnel Policy Amendments..... C

- 7. Acceptance of Comment to Brockton Housing Authority 2021 Amended Annual Plan and Approval of Resolution #2021-03: Resolution Approving the Submission of the Brockton Housing Authority Amended Annual Plan for Fiscal Year 2021 D
- 8. Authorization for the Scattered Site Portfolio Manager to Sign Leases for Affordable Housing Properties..... E
- 9. Award of Contract – Landscaping Services and Maintenance – Affordable Housing Properties F
- 10. Review of Financial Comparatives..... G
- 11. Appointment of Tenant Selection Leasing Agent..... H
- 12. Appointment of Accounts Receivable Collections Associate I
- 13. Appointment of Clerk Typist – Asset Management J
- 14. Appointment of Maintenance Office Manager K
- 15. Award of Contract – Window Replacement Project – Crosby Gardens, Project 667-4..... L
- 16. Approval of Addendum #2 – Architect/Engineer Services – Phase IIIC and Phase IIID Comprehensive Modernization – Caffrey Towers, Project 24-7 M
- 17. Executive Director’s Report..... N
- 18. Award of Contract – Security Services O
- 19. Old Business.
- 20. New Business
- 21. Adjournment.

Sincerely,



Thomas G. Thibeault
Executive Director