

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, May 27, 2021. The Brockton Housing Authority will meet virtually on Thursday, May 27, 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. At 2:00 PM on May 27, 2021, click on join a meeting and enter meeting ID # 863 7912 2434 Passcode 408648 or use the link <http://zoom.us/j/86379122434>. You may also join by calling conference line at 1(646)558-8656 at 2:00 PM on May 27, 2021 and enter Meeting ID 86379122434 Passcode 408648 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



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

May 20, 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

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ADVANCE AGENDA

Pledge of Allegiance

1. Roll Call.
2. Approval of Minutes of the Regular Meeting of April 22, 2021..... A
3. Hearing of Visitors.
4. Correspondence.
5. Approval of the Bills for the Regular Meeting of May 27, 2021 B
6. Acceptance of Resignation of Margaret McCluskey, Asset Management Clerk C

7. Review of Financial Comparatives D
8. Acceptance of Resignation of Michael Leary, Maintenance Working Foreman E
9. Approval of Resolution #2021-02: Declaration of Official Intent of Reimbursement for the Costs Associated with the Design and Development of an Energy Performance Contract F
10. Executive Director’s Report G
11. Approval of Substantial Completion – Boiler and Domestic Hot Water Replacement – Ann Ward Congregate House, Project 667-5 H
12. Approval of Change Order #2 – No Cost Time Extension – Fire Alarm System – Belair Heights, Project 24-2 I
13. Approval of Certificate of Completion Consolidated and Certificate of Release – Fire Alarm System, Belair Heights, Project 24-2 J
14. Appointment of Maintenance Mechanic Aide K
15. Award of Contract – On Call General HVAC Maintenance and Repairs L
16. Old Business.
17. New Business
18. Adjournment.

Sincerely,



Thomas G. Thibeault
Executive Director