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, July 29, 2021. The Brockton Housing Authority will meet virtually on Thursday, July 21, 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 July 21, 2021, click on join a meeting and enter meeting ID # 857 7149 8387 Passcode 369625 or use the link http://zoom.us/j/85771498387. You may also join by calling conference line at 1(646)558-8656 at 2:00 PM on July 21, 2021 and enter Meeting ID 85771498387 Passcode 369625 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

July 21, 2021

Please note: All Brockton Housing Authority meetings are recorded

то:	Timothy J. Sullivan Ernest Pettiford Janet R. Trask	9 Payton Court PO Box 3216 121 Longwood Ave	Brockton Brockton Brockton
	David Teixeira	115 Goldfinch Drive	Brockton
	Carol Roberts	755 Crescent Street	Brockton

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<u>ADVANCE AGENDA</u>

Pledge of Allegiance

1.	Roll Call.
2.	Approval of Minutes of the Regular Meeting of June 24, 2021 A
3.	Hearing of Visitors.
4.	Correspondence.
5.	Approval of the Bills for the Special Meeting of July 29, 2021 B

6. Acceptance of Resignation of Cynthia McDonagh, FSS Coordinator	C
7. Approval of 2021 Utility Allowance Schedule	D
8. Approval of Amendment to Section 8 Administrative Plan – Adoption of Section 8 Administrative Temporary Supplemental Emergency Housing Vouchers	E
9. Authorization for Brockton Housing Authority to enter into a Memorandum of Understanding for Emergency Housing Voucher Implementation with Continuum of Care MA 511 and Father Bill's MainSpring	F
10. Award of Contract – Integrated Pest Management Program	G
11. Award of Contract – Section 8 Fair Market Rent Survey	Η
12. Award of Contract – Indefinite Quantity Energy Performance	I
13. Award of Contract – Comprehensive Modernization Phase IIID Interiors – Caffrey Towers, Project 24-7	J
14. Award of Contract – Water Closet Replacement – Manning Tower, Project 24-3 and Sullivan Tower, Project 24-8	K
15. Appointment of Assistant Director of Finance	L
16. Old Business.	
17. New Business.	
18 Adjournment	

Sincerely,

Thomas G. Thibeault Executive Director