

Memo

To: All Staff Members
From: Thomas G. Thibeault, Executive Director
Date: 9/27/2021
Re: Notes from the September Board Meeting

At the Regular Meeting of September 23, the Board of Commissioners took the following action:

1. Approved the Minutes for the Regular Meeting of July 29, 2021;
2. Approved the Bills for the Regular Meeting of September 23, 2021;
3. Accepted with regret the resignation of Cheryl Elliott effective September 10, 2021 after twenty years of service to the Authority;
4. Approved Resolution #21-04, Resolution approving the submission of the Brockton Housing Authority Annual Plan for 2022
5. Approved the 2022 State Annual Plan and Five year Capital Plan as presented;
6. Appointed Thomas Plouffe to the position of Assistant Executive Director effective September 27, 2021;
7. Appointed Ryan Cheatham of Brockton to the position of Clerk Typist in the Maintenance Department effective September 27, 2021;
8. Appointed Myra Durden of Rockland to the position of Receptionist effective October 12, 2021;
9. Appointed Marjorie Morse of Randolph MA to the position of Admissions Voucher Screener effective September 27, 2021;
10. Appointed Crystal Guerra of Bridgewater; Patricia Desgrosseilliers of Bridgewater and Karen Pechulis of East Bridgewater to the positions of Leased Housing Associate; effective September 27, 2021;

11. Appointed Addora Barros of Abington MA to the position of Homeownership Leasing Agent effective September 27, 2021;
12. Received; reviewed and put on file the Executive Officer's Report for September 23, 2021 and the Financial Comparatives for the period ending July 31, 2021;
13. Awarded a contract in the amount of \$299,705 to Coastal Excavation Corporation of Duxbury MA for UFAS site improvements at Manning Tower, Project 24-3;
14. Approved Change Order #1 in the amount of \$17,175 and a thirty day time extension to the contract with Apex Corporation of Abington MA for HVAC improvements and roof replacement at the Richard J. Sergi Administrative Building.