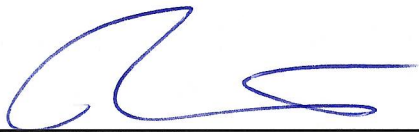


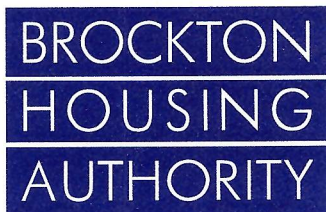
Notice is hereby given in accordance with Section 23 of Chapter 39 of the General Laws that a Regular Meeting of the Brockton Housing Authority will be held at 2:00 PM on Thursday, January 27, 2022. The Brockton Housing Authority will meet virtually on Thursday, January 27, 2022 at 2:00 PM. Due to social 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 27, 2022, click on join a meeting and enter meeting ID # 822 1274 2140 Passcode 898567 or use the link <http://zoom.us/j/82212742140>. You may also join by calling conference line at 1(646)558-8656 at 2:00 PM on January 27, 2022 and enter Meeting ID # 82212742140 Passcode 898567 followed by the # sign. The Board Chair will instruct participants on the appropriate time and manner for public comment during the meeting.



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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

**January 20, 2022**

***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
	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 9, 2021..... A
3. Hearing of Visitors.
4. Correspondence.
5. Approval of the Bills for the Regular Meeting of January 27, 2022 ..... B
6. Approval of Extension of Contract – 2021 Financial Audit..... C
7. Approval of Change Order #1 – Window Replacement – Crosby Gardens, Project 667-4 ..... D
8. Approval of Certificate of Substantial Completion – Window Replacement – Crosby Gardens, Project 667-4..... E

9. Approval of Certificate of Final Completion – Window Replacement – Crosby Gardens, Project 667-4 ..... F
10. Award of Contract – Roof and Drain Replacement – Rainbow Terrace, Project 667-2 ..... G
11. Approval of Change Order #1 – Comprehensive Modernization Phase IID Interior Renovations – Caffrey Towers, Project 24-7 ..... H
12. Approval of Change Order #1 – UFAS Site Improvements – Manning Tower, Project 24-3 ... I
13. Award of Contract – Balcony Repairs – Rainbow Terrace. Project 667-2 ..... J
14. Appointment of Family Self Sufficiency Aide ..... K
15. Approval of Brockton Housing Authority Telework Policy ..... L
16. Approval of Resolution #22-01; Resolution Approving the Submittal of Section 8 Management Assessment Program Certification (SEMAP) ..... M
17. Executive Director’s Report..... N
18. Authorization to Continue Brockton Housing Authority’s Officer in the Neighborhood Program ..... O
19. Approval of 2022 Flat Rent Schedule ..... P
20. Appointment of Asset Manager I ..... Q
21. Old Business.
22. New Business.
23. Adjournment.

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