

Memo

To: All Staff Members
From: Thomas G. Thibeault, Executive Director
Date: 2/24/2022
Re: Notes from the February Board Meeting

At the Regular Meeting of February 24, 2022, the Board of Commissioners took the following action:

1. Approved the Minutes for the Regular Meeting of January 27, 2022;
2. Approved the Bills for the Regular Meeting of February 24, 2022;
3. Received; reviewed and put on file the Executive Officer's Report for February 24, 2022;
4. Accepted with regret, the resignation of Angela Pilling, Assistant Director of Finance;
5. Approved the FY 2021 Year End Financial Statements; the Certification of Compliance with Notification procedures for Federal and State Lead Paint Laws and the Top Five Compensation Form;
6. Appointed Chrislaine Bonny of Brockton to the position of Associate Director of Leased Housing, effective February 28, 2022;
7. Approved Resolution #22-02: Resolution Approving the Brockton Housing Authority's submission of the Moving to Work ACC Amendment to the Public Housing and Housing Choice Voucher ACC's; and Authorizing the Executive Director of the Brockton Housing Authority to execute any documents required by the US Department of Housing and Urban Development (HUD) to execute the Moving to Work ACC Amendment to the PHA Annual Plan;

8. Approved the Proprietary Specification of Kidde's AC wire-in combination smoke and carbon monoxide (CO) alarm with sealed lithium battery backup detector Authority-wide;
9. Awarded a contract in the amount of \$84,000 to CVC Installations of Beverly MA for the comprehensive window replacement at the Ann L. Ward Congregate House, Project 667-5;
10. Accepted a \$1,000 donation from Mrs. Allyne Pecevich to be used to create a library for the benefit of the residents of the Campello High Rise A & B Buildings;
11. Authorized the Executive Director to utilize the Massachusetts Construction Management at Risk system under Chapter 149A for the revitalization of the Campello High Rise;
12. Appointed Axell Lizardo of Brockton MA to the position of Maintenance Mechanic Aide effective March 14, 2022.