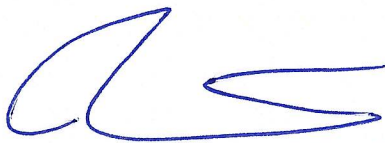
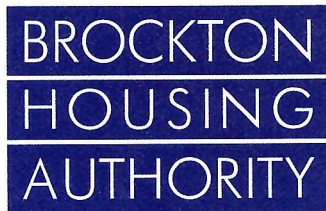


Notice is hereby given in accordance with Section 23 of Chapter 39 of the General Laws that a Regular Meeting of the Brockton Housing Authority will be held at 2:00 PM on Thursday, February 24, 2022. The Brockton Housing Authority will meet virtually on Thursday, February 24, 2022 at 2:00 PM. Due to 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. At 2:00 PM on February 24, 2022, click on join a meeting and enter meeting ID # 819 3604 9787 Passcode 920746 or use the link <http://zoom.us/j/81936049787>. You may also join by calling conference line at 1(646)558-8656 at 2:00 PM on February 24, 2022 and enter Meeting ID # 8193604 Passcode 920746 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

February 17, 2022

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
	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 January 27, 2022 A
3. Hearing of Visitors.
4. Correspondence.
5. Approval of the Bills for the Regular Meeting of February 24, 2022 B
6. Acceptance of Resignation – Angela Pilling, Assistant Director of Finance C
7. Approval of Year End Financial Statements D
8. Appointment of Associate Director of Leased Housing E

9. Approval of Resolution #22-02: Resolution Approving the Brockton Housing Authority's Submission of Moving to Work (MTW) ACC Amendment and Authorizing the Executive Director to execute any Documents required by HUD to Execute the MTW ACC Amendment to the PHA Annual Plan F
10. Approval of Proprietary Specification for Wire in Combination Smoke and Carbon Monoxide Alarms G
11. Award of Contract – Comprehensive Window Replacement – Ann Ward Congregate House, Project 667-5..... H
12. Executive Director's Report..... I
13. Acceptance of Donation for Creation of Library at Campello High Rise, Project 24-6..... J
14. Authorization for the Utilization of Construction Management at Risk under MGL Chapter 149A for the Revitalization of the Campello High-rise..... K
15. Appointment of Maintenance Mechanic Aide..... L
16. Old Business.
17. New Business.
18. Adjournment.

Sincerely



Thomas G. Thibeault
Executive Director