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, March 24, 2022. The Brockton Housing Authority will meet virtually on Thursday, March 24, 2022 at 2:00 PM. Due to social distancing quidelines 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 March 24, 2022, click on join a meeting and enter meeting ID # 858 1002 3694 Passcode 785492 or use the link http://zoom.us/j/85810023694. You may also join by calling conference line at 1(646)558-8656 at 2:00 PM on March 24, 2022 and enter Meeting ID # 85810023694 Passcode 785492 followed by the # sign. The Board Chair will instruct participants on the appropriate time and manner for public comment during the meetina.

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 Directo

## March 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 February 24, 2022	<i>F</i>
	3. Hearing of Visitors.	
	4. Correspondence.	
	5. Approval of the Bills for the Regular Meeting of March 24, 2022	. В
	6. Approval of Amended Intergovernmental Agreement between the Brockton Housing Authority and the Cambridge Housing Authority	. C
	7. Appointment of Maintenance Mechanics	. D
45	Goddard Road • P.O. Box 7070 • Brockton, MA 02303 • 508-588-6880 • FAX 508-588-8271 • TTY 800-439-2370	

www.brocktonhousingauthority.com

8. Appointment of Asset Manager II E
9. Review of 2021 Performance Management Review (PMR) Report F
10. Award of Contract – On Call Interior Painting and Wall Preparation for Vacant Units G
11. Executive Director's Report
12. Approval of Change Order #1 Water Closet Replacement – Manning Tower, Project 24-3 and Sullivan Tower, Project 24-8
13. Approval of Certificate of Completion – Consolidated and Certificate of Release – Water Closet Replacement – Manning Tower, Project 24-3 and Sullivan Tower, Project 24-8
14. Old Business.
15. New Business.
16. Adjournment.

Sincerely,

Thomas G. Thibeault Executive Director