

Memo

To: All Staff Members
From: Thomas G. Thibeault, Executive Director
Date: 3/24/2022
Re: Notes from the March Board Meeting

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

1. Approved the Minutes for the Regular Meeting of February 24, 2022;
2. Approved the Bills for the Regular Meeting of March 24, 2022;
3. Received; reviewed and put on file the Executive Director's Report for March 24, 2022;
4. Approved the Intergovernmental Agreement between the Brockton and Cambridge Housing Authorities originally entered into as of April 20, 2020 to include all services related to the rehabilitation, renovation, reconfiguration or replacement of the Campello High Rise;
5. Appointed Alexandra Lawlor of Abington MA to the position of Asset Manager II effective April 11, 2022;
6. Appointed Daniel Smith of West Bridgewater MA to the position of Maintenance Mechanic effective March 28, 2022;
7. Accepted the Performance Management Review Desk Audit Summary of the Brockton Housing Authority issued by the Department of Housing and Community Development for fiscal year 2021 and put on file;
8. Approved Change Order 31 in the amount of \$16,099.20 and a no cost thirty eight day time extension to the contract with Glionna Plumbing and Heating Services Inc. for the water closet replacements at Sullivan Tower and Manning Tower;

9. Approved the Certificate of Completion – Consolidated and Certificate of Release to the contract with Glionna Plumbing and Heating Services Inc. for the water closet replacements at Manning Tower and Sullivan Tower.