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, April 28, 2022 in the Mayor Carpenter Executive Board Room, Manning Tower, 45 Goddard Road, 1st Floor, Brockton, MA 02301.

This meeting/hearing of Brockton Housing Authority will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

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 April 28, 2022, click on join a meeting and enter meeting ID # 815 2900 4543 Passcode 945185 or use the link http://zoom.us/j/81529004543. You may also join by calling conference line at 1(646)558-8656 at 2:00 PM on April 28, 2022 and enter Meeting ID # 81529004543 Passcode 945185 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



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

April 21, 2022

Please note: All Brockton Housing Authority meetings are recorded

то:	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

You are hereby given notice that the members of the Brockton Housing Authority are called to meet in Regular Session on **Thursday, April 28, 2022 at 2:00 PM** in the Carpenter Executive Board Room, Manning Tower, 45 Goddard Road, First Floor, Brockton, MA 02301.

This meeting/hearing of Brockton Housing Authority will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

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 April 28, 2022, click on join a meeting and enter meeting ID # 815 2900 4543 Passcode 945185 or use the link http://zoom.us/j/81529004543. You may also join by calling conference line at 1 (646) 558-8656 at 2:00 PM on April 28, 2022 and enter Meeting ID 81529004543 Passcode 945185 followed by the # sign. The Board Chair will instruct participants on the appropriate time and manner for public comment during the meeting.

ADVANCE AGENDA

- 1. Roll Call.
- 2. Approval of Minutes of the Regular Meeting of March 24, 20222...... A
- 3. Hearing of Visitors.

45 Goddard Road • P.O. Box 7070 • Brockton, MA 02303 • 508-588-6880 • FAX 508-588-8271 • TTY 800-439-2370 www.brocktonhousingauthority.com

4. Correspondence.
5. Approval of the Bills for the Regular Meeting of April 28, 2022
6. Acceptance of Resignation – Julie DosSantos Rosa, Security Supervisor
7. Acceptance of Resignation – Susan Keating, Executive Secretary
8. Review of 2021 Performance Management Review Report
9. Appointment of Clerk Typist – Maintenance Department
10. Appointment of Maintenance Mechanic
11. Award of Contract – On Call Maintenance – General Plumbing Repairs _ Affordable Housing Program
12. Award of Contract – Legal Services – Section 18 Project – Campello High Rise I
13. Approval of Amendment to Section 8 Administrative Plan Regarding Homeownership Program
14. Award of Contract – On Call Maintenance – General Electric Repairs – Affordable Housing Program
15. Approval of Addendum #1 – Architect/Engineer Services – Roof Replacement and Related Improvements – Belair Tower, Project 24-10
16. Award of Contract — Re-Bid Roof Replacement and Related Improvements — Belair Tower, Project 24-10
17. Approval of Addendum #3 – Architect/Engineer Services – Comprehensive Modernization Phase IIIC – Caffrey Towers, Project 24-7
18. Approval of Addendum #4 – Architect/Engineer Services – Comprehensive Modernization Phase IIIC – Caffrey Towers, Project 24-7
19. Approval of Addendum #5 – Architect/Engineer Services – Comprehensive Modernization Phase IIIC – Caffrey Towers, Project 24-7 P
20. Approval of Change Order #2 – Comprehensive Modernization Phase IIIC Interiors – Caffrey Towers, Project 24-7

21.	Award of Contract – General Cleaning of Brockton Housing Authority Offices R
22.	Executive Director's Report
23.	Award of Contract – General Cleaning – Vacant BHA Units
24.	Old Business.
25.	New Business.
neg	Executive Session: Purpose 2. To conduct strategy sessions in preparation for otiations with nonunion personnel or to conduct collective bargaining sessions or tract negotiations with nonunion personnel.
27.	Adjournment.

Thomas G. Thibeault
Executive Director

Sincerely