

Creating Windows
of Opportunity

Timothy J. Sullivan, Chairman
Ernest Pettiford, Vice Chairman
Carol Roberts, Asst. Treasurer
Janet Trask, Member

Thomas G. Thibeault, Executive Director

September 15, 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

You are hereby given notice that the members of the Brockton Housing Authority are called to meet in Regular Session on **Thursday, September 22, 2022 at 9:30 AM** in the Meeting Room at the Teen Challenge Multipurpose Center, 1315 Main Street Brockton MA 02301 to take up the following matters:

ADVANCE AGENDA

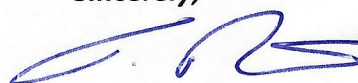
- 1. Roll Call.
- 2. Approval of Minutes of the Special Meeting of August 4, 2022 A
- 3. Hearing of Visitors.
- 4. Correspondence.
- 5. Approval of the Bills for the Regular Meeting of September 22, 2022 B
- 6. Award of Contract – Surveillance System Upgrades – Manning Tower, Project 24-3 and Crescent Court, Project 24-4..... C
- 7. Acceptance of Comment on Brockton Housing Authority Annual Plan and Approval of Resolution #22-04; Resolution Approving the Submission of the Brockton Housing Authority Annual Plan for Fiscal Year 2023 D
- 8. Review of 2021 Agreed Upon Procedures Report E

9. Approval of Certificate of Substantial Completion – Comprehensive Roof Replacement – Rainbow Terrace, Project 667-1A..... F
10. Approval of Certificate of Final Completion – Comprehensive Roof Replacement – Rainbow Terrace, Project 667-1A G
11. Appointment of Working Supervisor of Housekeeping..... H
12. Approval of 2022 Utility Allowance Schedule..... I
13. Approval of 2022 Family Self Sufficiency Action Plan..... J
14. Approval of 2023 State Annual Plan and Five Year Capital Plan K
15. Executive Director’s Report L
16. Old Business.
17. New Business.

At the conclusion of New Business, the Board of Commissioners will recess until 12:00 PM, when they will reconvene for the Annual Meeting, the Agenda is as follows:

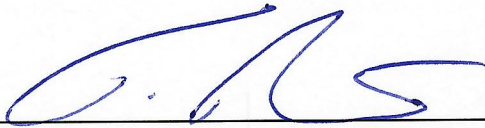
1. Roll Call.
2. Remarks by Mayor Robert Sullivan.
3. Presentation of Service Awards to Brockton Housing Authority Employees.
4. Submittal of Brockton Housing Authority Annual Report.
5. Report on Election of Officers for 2022.
6. Adjournment.

Sincerely,



Thomas G. Thibeault
Executive Director

Notice is hereby given in accordance with Section 23 of Chapter 39 of the General Laws that a Regular and Annual Meeting of the Brockton Housing Authority will be held at 9:30 AM on Thursday, September 22, 2022 at the Teen Challenge Multipurpose Center, 1315 Main Street, Brockton MA 02301.



Thomas G. Thibeault, Executive Director