

Memo

To: All Staff Members
From: Thomas G. Thibeault, Executive Director
Date: 11/21/2022
Re: Notes from the November Board Meeting

At their Special Meeting on November 17, 2022; the Brockton Housing Authority Board of Commissioners took the following action:

1. Approved the minutes of the Regular Meeting of October 27, 2022;
2. Approved the bills for the Special Meeting of November 17, 2022;
3. Accepted the Executive Director's Report for November 17, 2022 and put on file;
4. Accepted the Financial Comparatives for the period ending September 30, 2022 and put on file;
5. Appointed Richard Shanks of Brockton to the position of Maintenance Mechanic Aide effective December 5, 2022;
6. Awarded a three year contract to Win Waste Innovations for the weekly amount of \$4,650 excluding white goods;
7. Awarded a three year contract to Fairway Landscaping and Lawn Service of South Easton for the first year amount of \$38,556 followed by a similar appropriation in years two and three for snow removal at four family public housing developments;
8. Awarded a three year contract to Delta Beckwith Elevator of Canton MA for the yearly amount of \$81,600 for elevator maintenance, repairs and inspections;
9. Awarded a three year contract for the cleaning of vacant units in the Affordable Housing portfolio for a monthly not to exceed amount of \$4,170;

10. Approved an updated Agreement between the Brockton Housing Authority and the Abington Housing Authority for the administration of the Abington Housing Authority's Section 8 Housing Choice Voucher Program;
11. Approved Tenant Accounts Receivables Write-offs for Federal Project AMP 1 in the amount of 22,379.99; for Federal Project AMP 2 in the amount of \$86,130.36 and for State Project 400C in the amount of \$35,249.94;
12. Accepted \$462,397 in ARPA targeted funds and to authorize Timothy J Sullivan in his role as Chairman of the Brockton Housing Authority to sign the Contract for Financial Assistance – CFA 4050;
13. Accepted \$589,954 in ARPA Formula Funding funds and to authorize Timothy J Sullivan in his role as Chairman of the Brockton Housing Authority to sign the Contract for Financial Assistance – CFA 4001.