



Creating Windows
of Opportunity

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

Thomas G. Thibeault, Executive Director

December 8, 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 Special Session on **Thursday, December 15, 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 December 15, 2022, click on join a meeting and enter meeting ID # 840 9082 0928 Passcode 728564 or use the link <http://zoom.us/j/84090820928>. You may also join by calling conference line at 1 (646) 558-8656 at 2:00 PM on December 15, 2022 and enter Meeting ID 84090820928 Passcode 728564 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 Special Meeting of November 17, 2022 A
3. Hearing of Visitors.
4. Correspondence.

5. Approval of the Bills for the Special Meeting of December 15, 2022 B
6. Appointment of Clerk Typist – Capital Improvements Department C
7. Appointment of Clerk Typist – Asset Management D
8. Award of Contract – Tree Trimming and Removal Services..... E
9. Award of Contract – Painting of Vacant Units – Affordable Housing Properties..... F
10. Award of Contract – Gutter Cleaning Services..... G
11. Award of Contract – Grounds Maintenance H
12. Authorization to Submit Application for Renewal Funding for Mixed Population Resident Service Coordinator Grant..... I
13. Approval of 2023 Flat Rent Schedule – Federal Public Housing..... J
14. Approval of Certificate of Completion Consolidated and Certificate of Release – Water Closet Replacement – Hillside Village, Project 24-1..... K
15. Award of Contract – Comprehensive Window Replacement – Roosevelt Heights, Project 24-9 L
16. Approval of Third Year Option – Indefinite Quantity Contract – Architect/Engineer ServicesM
17. Authorization to Execute Documents Regarding 1380 Main Street Subdivision..... N
18. Executive Director’s Report..... O
19. Award of Contract – Emergency and Yearly Generator Services P
20. Old Business.
21. New Business.
22. 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 Special Meeting of the Brockton Housing Authority will be held at 2:00 PM on Thursday, December 15, 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 December 15, 2022, click on join a meeting and enter meeting ID # 840 9082 0928 Passcode 728564 or use the link <http://zoom.us/j/84090820928>. You may also join by calling conference line at 1(646)558-8656 at 2:00 PM on December 15, 2022 and enter Meeting ID # 84090820928 Passcode 728564 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