

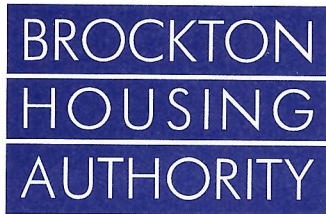
Notice is hereby given in accordance with Section 23 of Chapter 39 of the General Laws that a Special Meeting of the Brockton Housing Authority will be held at 2:00 PM on February 24, 2023 in the Mayor Carpenter Executive Board Room, Manning Tower, 45 Goddard Road, 1st Floor, Brockton, MA 02301.

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 February 24, 2023, click on join a meeting and enter meeting ID # 824 1092 9937 Passcode 082046 or use the link <http://zoom.us/j/82410929937>. You may also join by calling conference line at 1(646)558-8656 at 2:00 PM on February 24, 2023 and enter Meeting ID # 82410929937 Passcode 082046 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



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

Thomas G. Thibeault, Executive Director

Creating Windows
of Opportunity

February 16, 2023

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 Friday, February 24, 2023 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.

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ADVANCE AGENDA

1. Roll Call.
2. Approval of Minutes of the Regular Meeting of January 26, 2023 A
3. Hearing of Visitors.
4. Correspondence.
5. Approval of the Bills for the Special Meeting of February 24, 2023 B

6. Memorandum to the Board Regarding Maintenance Response – February 4, 2023 C
7. Approval of FY2022 Year End Financial Statements..... D
8. Award of Contract – Procurement of Appliances E
9. Award of Contract – Paper & Plastics and Janitorial Supplies..... F
10. Award of Contract – Fire Sprinkler Maintenance and Repairs..... G
11. Award of Contract – Second Floor Balcony Repairs – Rainbow Terrace, Project 667-1A..... H
12. Award of Contract – Common Entry Door Assembly Replacement – Rainbow Terrace, Project 667-1A and Kennedy Drive, Project 667-2..... I
13. Approval of Contract Extension for Bio-hazardous Clean-Up, Removal and Restoration Services..... J
14. Approval of Change Order #1 – Comprehensive Window Replacement – Ann L. Ward House, Project 667-5 K
15. Approval of Certificate of Substantial Completion – Comprehensive Window Replacement – Ann L. Ward House, Project 667-5 L
16. Approval of Certificate of Final Completion – Comprehensive Window Replacement – Ann L. Ward House, Project 667-5 M
17. Executive Director’s Report..... N
18. Award of Contract – Community Building Renovations – Kennedy Drive, Project 667-2..... O
19. Appointment of Maintenance Mechanic Aide P
20. Approval of Amendments to Brockton Housing Authority Section 8 Administrative Plan..... Q
21. Approval of Amendment to Brockton Housing Authority Parking and Towing Policy..... R
22. Award of Contract – Fire Alarm Maintenance and Repairs..... S
23. Old Business.
24. New Business.
25. Adjournment.

Sincerely,

Thomas G. Thibeault
Executive Director