

Memo

To: All Staff Members
From: Thomas G. Thibeault, Executive Director
Date: 1/31/2023
Re: Notes from the January Board Meeting

At their Regular Meeting of January 26, 2023; the Brockton Housing Authority Board of Commissioners took the following action:

1. Approved the minutes of the Special Meeting of December 15, 2022;
2. Approved the bills for the Regular Meeting of January 26, 2023;
3. Accepted the Executive Director's Report for January 26, 2023 and put on file;
4. Approved the FY2023 State and Federal Operating Budgets;
5. Approved Amendment #17 to the Contract for Financial Assistance (CFA) 5001 to reflect FY2025 Formula Funding from DHCD;
6. Approved two year contract extensions to Anania Plumbing and Heating Inc. and Robert Irvine and Sons Inc. for on call plumbing services;
7. Awarded a contract in the amount of \$120,000 to S. Barzola Construction Corp of South Weymouth MA for ADA Doors and Operators at Manning Tower, Caffrey Towers and Sullivan Tower;
8. Approved Change Order #1 in the amount of \$103,355.26 to the contract with Araujo Bros. Plumbing Inc. of New Bedford MA for the furnace replacement project at Hillside Village;
9. Approved Change Order #1 for a credit amount of (-\$40,300) and a no cost 63 day calendar day time extension to the contract with Leading Way Construction of Brockton MA for the roof replacement project at Belair Tower;

10. Approved the Certificate of Completion Consolidated and Certificate of Release to the contract with Leading Way Construction of Brockton MA for the roof replacement project at Belair Tower;
11. Awarded a contract in the amount of \$1,593,147.67 to American Alarm and Communications of Arlington MA for the surveillance system upgrades at Hillside Village and Roosevelt Heights;
12. Approved Change Order #1 in the amount of \$3,094.27 to the contract with American Alarm and Communications of Arlington MA for the surveillance system upgrades at Manning Tower and Crescent Court;
13. Approved the Certificate of Completion Consolidated and Certificate of Release to the contract with American Alarm and Communications of Arlington MA for the surveillance system upgrades at Manning Tower and Crescent Court.