

Memo

To: All Staff Members
From: Thomas G. Thibeault, Executive Director
Date: 3/20/2023
Re: Notes from the March Board Meeting

At their Special Meeting of March 17, 2023; the Brockton Housing Authority Board of Commissioners took the following action:

1. Approved the minutes of the Special Meeting of February 24, 2023;
2. Approved the bills for the Special Meeting of March 17, 2023;
3. Accepted the Executive Director's Report for March 17, 2023 and put on file;
4. Accepted, with regret, the resignation of Michael Boumitri, Maintenance Mechanic Aide effective April 10, 2023;
5. Appointed Tanya Holland of Stoughton to the position of Assistant Director of Finance effective May 1, 2023;
6. Approved Memorandum of Agreements between the Brockton Housing Authority and the Administrative Clerical Union and the Maintenance Union affiliated with the Service Employees International Union, Local 888;
7. Approved Amendment to the Brockton Housing Authority Personnel Policy as presented;
8. Approved Change Order # in the amount of \$3,500 and a no cost 84 calendar day time extension to the contract with Leading Way Construction Company, Inc. of Brockton MA for the roof replacement at Sullivan Tower;
9. Approved the Certificate of Completion Consolidated and Certificate of Release to the contract with Leading Way Construction Company Inc. of Brockton MA for the roof replacement at Sullivan Tower;

10. Approved Change Order #2 in the amount of \$53,802.28 to the contract with Araujo Brothers Plumbing Inc. of New Bedford MA for the furnace replacement at Hillside Village.