

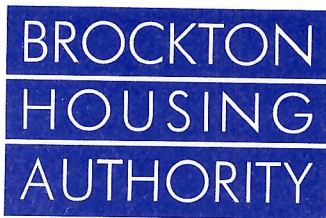
Notice is hereby given in accordance with Section 23 of Chapter 39 of the General Laws that a Special Meeting of the Brockton Housing Authority will be held at 2:00 PM on March 17, 2023 in the Mayor Carpenter Executive Board Room, Manning Tower, 45 Goddard Road, 1st Floor, Brockton, MA 02301.

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 March 17, 2023, click on join a meeting and enter meeting ID # 844 4329 5958 Passcode 405450 or use the link <http://zoom.us/j/84443295958>. You may also join by calling conference line at 1(646)558-8656 at 2:00 PM on March 17, 2023 and enter Meeting ID # 84443295958 Passcode 405450 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



Creating Windows
of Opportunity

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

Thomas G. Thibeault, Executive Director

March 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 March 17, 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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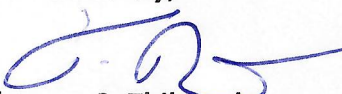
ADVANCE AGENDA

1. Roll Call.

2. Approval of Minutes of the Special Meeting of February 24, 2023..... A

3. Hearing of Visitors.
4. Correspondence.
5. Approval of the Bills for the Special Meeting of March 17, 2023..... B
6. Acceptance of Resignation of Michael Boumitri, Maintenance Mechanic Aide C
7. Appointment of Assistant Director of Finance D
8. Approval of Memorandum of Agreement between the Brockton Housing Authority and the Administrative Clerical Union Affiliated with the Service Employees International Union, Local 888 E
9. Approval of Memorandum of Agreement between the Brockton Housing Authority and the Maintenance Union Affiliated with the Service Employees International Union, Local 888 F
10. Approval of Amendment to Brockton Housing Authority Personnel Policy..... G
11. Approval of Change Order #1 – Roof Replacement – Sullivan Tower, Project 24-8 .. H
12. Approval of Certificate of Completion – Consolidated and Certificate of Release – Roof Replacement – Sullivan Tower, Project 24-8 I
13. Approval of Change Order #2 – Furnace Replacement – Hillside Village, Project 24-1 J
14. Executive Director’s Report K
15. Old Business.
16. New Business.
17. Adjournment.

Sincerely,


Thomas G. Thibeault
Executive Director