

Memo

To: All Staff Members
From: Thomas G. Thibeault, Executive Director
Date: 4/26/2023
Re: Notes from the April Board Meeting

At their Special Meeting of April 24, 2023; the Brockton Housing Authority Board of Commissioners took the following action:

1. Approved the minutes of the Special Meeting of March 17, 2023;
2. Approved the bills for the Special Meeting of April 24, 2023;
3. Accepted the Executive Director's Report for April 24, 2023 and put on file;
4. Accepted, with regret, the resignation of Sheila Wagner, Homeownership Leasing Officer effective April 6, 2023; the resignation of Helen Tattrie, Finance Department Aide effective April 14, 2023 and the resignation of Addora Barros, Homeownership Leasing Officer effective April 26, 2023'
5. Approved Amendment #18 to the Contract for Financial Assistance 5001 in the amount of \$1,285,940 to reflect FY2026 Formula Funding and additional creative placemaking funds for Kennedy Drive;
6. Awarded a contract in the amount of \$303,000 to Hub Electric Inc. of Woburn MA for electric heating upgrades at Belair Tower;
7. Awarded a three year contract to GCS Imaging of Maywood, NJ for the procurement of ink toner.
8. Awarded a three year contract to WB Mason of Brockton MA for the procurement of photocopy paper;
9. Approved a five year contract renewal for Thomas Thibeault as Executive Director of the Brockton Housing Authority;

10. Approved Resolution #23-04: Resolution supporting the Brockton Business Improvement District (BID) and Authorization for the Executive Director to sign petition;
11. Adopted the Payment Standards as presented based on HUD's recently published Small Area Fair Market Rents, effective July 1, 2023.