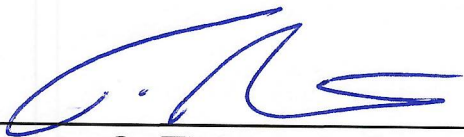


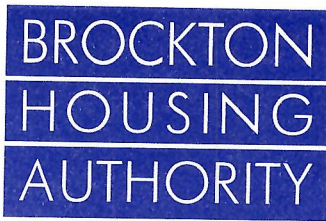
Notice is hereby given in accordance with Section 23 of Chapter 39 of the General Laws that a Special Meeting of the Brockton Housing Authority will be held at 4:00 PM on April 24, 2023 in the Mayor Bill Carpenter Executive Board Room, Manning Tower, 45 Goddard Road, 1st Floor, Brockton, MA 02301.

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 4:00 PM on April 24, 2023, click on join a meeting and enter meeting ID # 872 7813 1379 Passcode 981220 or use the link <http://zoom.us/j/87278131379>. You may also join by calling conference line at 1(646)558-8656 at 4:00 PM on April 24, 2023 and enter Meeting ID # 87278131379 Passcode 981220 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

April 20, 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 Monday, April 24, 2023 at 4:00 PM** in the Mayor Bill 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 March 17, 2023..... A

45 Goddard Road • P.O. Box 7070 • Brockton, MA 02303 • 508-588-6880 • FAX 508-588-8271 • TTY 800-439-2370
www.brocktonhousingauthority.com

3. Hearing of Visitors.
4. Correspondence.
5. Approval of the Bills for the Special Meeting of April 24, 2023..... B
6. Acceptance of Resignation – Sheila Wagner, Homeownership Leasing Officer..... C
7. Acceptance of Resignation – Helen Tattrie, Finance Department Aide D
8. Approval of Amendment #18 – Contract for Financial Assistance (CFA) 5001 E
9. Award of Contract – Electric Heating Upgrades – Belair Tower, Project 24-10 F
10. Award of Contract – Procurement of Ink Toner G
11. Award of Contract – Procurement of Photocopy Paper..... H
12. Approval of Executive Director’s Contract..... I
13. Executive Director’s Report J
14. Acceptance of Resignation – Addora Barros, Homeownership Leasing Officer..... K
15. Approval of Resolution #23-04: Resolution Supporting the Brockton Business Improvement District (BID) and Authorization for the Executive Director to sign Petition..... L
16. Adoption of 2023 HUD Payment Standards M
17. Old Business.
18. New Business.
19. Adjournment.

Sincerely,

Thomas G. Thibeault
Executive Director