

Memo

To: All Staff Members
From: Thomas G. Thibeault, Executive Director
Date: 5/31/2023
Re: Notes from the May Board Meetings

At their Special Meeting of May 9, 2023; the Brockton Housing Authority Board of Commissioners took the following action:

1. Appointed Kellee Ann Reddy of Plymouth to the position of Accounts Receivable Bookkeeping Clerk effective May 10, 2023.

At their Regular Meeting of May 25, 2023; the Brockton Housing Authority Board of Commissioners took the following action:

1. Approved the minutes of the Special Meeting of April 24, 2023;
2. Approved the bills for the Regular Meeting of May 25, 2023;
3. Appointed Richard Serrato II of Quincy MA to the position of Maintenance Mechanic Aide effective June 12, 2023;
4. Approved Change Order #3, a no cost 111 calendar day time extension; the Certificate of Completion Consolidated and Certificate of Release to the contract with Araujo Brothers Plumbing of New Bedford MA for the furnace replacement project at Hillside Village;
5. Approved Change Order #1; 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 Hillside Village and Roosevelt Heights;
6. Awarded a three year contract for the shredding of confidential papers, 2nd edition to Redishred of New England Inc. (ProShred) for the base unit price as presented.

7. Awarded a three year contract for on call drain cleaning services to Rapid Flow Inc. for the unit prices as presented on the bid sheet;
8. Approved amendment to the Brockton Housing Authority Admissions and Continued Occupancy Policy (ACOP) by adding subsection D at the end of Section XIII Terminations as presented;
9. Approved the FY2023 State and Federal Operating Budget Revisions;
10. Accepted the Executive Director's Report for May 25, 2023 and put on file.