


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 September 27, 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 2:00 PM on September 27, 2023, click on join a meeting and enter meeting ID # 827 5320 4307 Passcode 650517 or use the link <http://zoom.us/j/82753204307>. You may also join by calling conference line at 1(646)558-8656 at 2:00 PM on September 27, 2023 and enter Meeting ID # 82753204307 Passcode 650517 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

September 15, 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 Wednesday, September 27, 2023 at 2:00 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 Regular Meeting of June 22, 2023 and the Annual Meeting of June 23, 2023	A
3. Hearing of Visitors.	
4. Correspondence.	
5. Approval of the Bills for the Special Meeting of September 27, 2023	B
6. Authorization to Executive Director and Chair to Execute Wage Match Certification	C
7. Approval of 2023 Utility Allowance Schedule.....	D
8. Review of 2022 Independent Fiscal Audit	E
9. Recognition of Employee's Actions Above and Beyond Call of Duty.....	F
10. Appointment of Family Self Sufficiency Coordinator	G
11. Appointment of Homeownership Leasing Agent	H
12. Approval of 2019 Actual Modernization Cost Certificate	I
13. Approval of Change Order #3 – Phase IIIC Exterior Repairs, Caffrey Towers, Project 24-7	J
14. Approval of Change Order #4 – Phase IIIC Exterior Repairs, Caffrey Towers, Project 24-7	K
15. Approval of Change Order #5 – Phase IIIC Exterior Repairs, Caffrey Towers, Project 24-7	L
16. Acceptance of Comment on Brockton Housing Authority Annual Plan and Approval of Resolution #23-08: Resolution Approving the Submission of the Brockton Housing Authority Annual Plan for Fiscal Year 2024	M
17. Approval of Certificate of Completion Consolidated and Certificate of Release – Phase IIIC Exterior Repairs – Caffrey Towers, Project 24-7	N
18. Approval of Change Order #1 – ADA Doors and Operators, Federal High Rise Developments.....	O
19. Approval of Certificate of Completion Consolidated and Certificate of Release – ADA Doors and Operators, Federal High Rise Developments	P

20. Approval of Change Order #1 – HVAC (Make-up Air Units) Replacement – High Rise Developments Q
21. Approval of Certificate of Completion Consolidated and Certificate of Release – HVAC (Make-up Air Units) Replacement – High Rise Developments..... R
22. Approval of Change Order 1 – Creative Placemaking – Kennedy Drive, Project 667-2 S
23. Approval of Brockton Housing Authority 2024 Annual Plan and Five Year Capital Plan – State Aided Public Housing T
24. Appointment of Affordable Housing LIHTC Asset Manager U
25. Executive Director’s Report V
26. Old Business.
27. New Business.
28. Adjournment.

Sincerely,

Thomas G. Thibeault
Executive Director 