

Memo

To: All Staff Members
From: Thomas G. Thibeault, Executive Director
Date: 9/28/2023
Re: Notes from the September Board Meetings

At their Special Meeting of September 8, 2023; the Brockton Housing Authority Board of Commissioners took the following action:

1. Approved the Order of Taking of 1362 South Main Street Brockton MA 02301 as described on the deed and also known as 1362 Main Street Brockton MA 02301 and that this vote shall cause this Order of Taking to be recorded in the Plymouth County Register of Deeds and shall notify the Treasurer and Collector of Taxes in the City of Brockton of this action in accordance with Chapter 79, Section 7F **and** to award Self Help Incorporated of 45 Pearl Street Brockton MA 02301 (owner) the amount of \$1,520,000.00 in damages relative to this taking.

At their Special Meeting of September 27, 2023, the Brockton Housing Authority Board of Commissioners took the following action:

1. Approved the minutes of the Regular Meeting of June 22, 2023 and the Annual Meeting of June 23, 2023 as written ;
2. Approved the bills for the Special Meeting of September 27, 2023;
3. Accepted the Executive Director's Report for September 27, 2023 and put on file;
4. Authorized the Chair and Executive Director to sign the notice confirming that the Wage Match Acknowledgement and DOR Disclosure have been read and signed by the appropriate staff;
5. Approved the 2023 Utility Allowance Schedule as presented effective October 1, 2023;

6. Accepted the 2022 Independent Fiscal Audit and put on file;
7. Recognized and commended Thomas Carbonara for actions above and beyond call of duty;
8. Appointed Jaclyn Malloy of Weymouth to the position of Family Self Sufficiency Coordinator effective October 16, 2023'
9. Appointed Patricia Mullin of Abington to the position of Homeownership Leasing Agent effective October 23, 2023;
10. Approved the 2019 Actual Modernization Cost Certificate as presented;
11. Approved Change Order #3 in the amount of \$65,310.26; Change Order #4 in the amount of \$78,145.26; Change Order #5 in the amount of \$11,393.52 to the contract with Chapman Waterproofing Company for the Phase IIIC Exterior Repairs at Caffrey Towers;
12. Approved Resolution #23-08: Resolution approving the submission of the Brockton Housing Authority Annual Plan for 2024;
13. Approved the Certificate of Completion Consolidated and Certificate of Release as of August 5, 2022 to the contract with Chapman Waterproofing Company of Holbrook for the Phase IIIC exterior repairs at Caffrey Towers;
14. Approved Change Order #1 a no cost 49 calendar day time extension and Certificate of Completion Consolidated and Certificate of Release as of August 4, 2023 to the contract with S. Barzola Construction Corporation of South Weymouth for the Brockton Housing Authority Federal high-rise ADA doors and operators project;
15. Approved Change Order #1, a no cost 244 calendar day time extension and the Certificate of Completion Consolidated and Certificate of Release as of August 10, 2023 to the contract with General Air Conditioning and Heating, Inc. of Dorchester for the HVAC (Makeup Air Units) Replacement at Brockton Housing Authority high rise developments;
16. Approved Change Order #1 in the amount of \$3,407.57 to the contract with Vareika Construction Inc. for the Kennedy Drive Creative Placemaking project;
17. Approved the 2024 State Annual Plan and Five Year Capital Plan as presented;
18. Appointed Priscilla Pimentel of West Bridgewater to the position of Affordable Housing LIHTC Asset Manager effective October 16, 2023.