

Notice is hereby given in accordance with Section 23 of Chapter 39 of the General Laws that a Regular Meeting of the Brockton Housing Authority will be held at 2:00 PM on December 28, 2023 in the Mayor Bill Carpenter Executive Board Room, Manning Tower, 45 Goddard Road, 1<sup>st</sup> 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](http://www.zoom.us). At 2:00 PM on December 28, 2023, click on join a meeting and enter meeting ID # 857 6042 5577 Passcode 183493 or use the link <http://zoom.us/j/85760425577>. You may also join by calling conference line at 1(646)558-8656 at 2:00 PM on December 28, 2023 and enter Meeting ID # 85760425577 Passcode 183493 followed by the # sign. The Board Chair will instruct participants on the appropriate time and manner for public comment during the meeting.



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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

**December 21, 2023**

***Please note: All Brockton Housing Authority meetings are recorded***

<b>TO:</b>	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
	Taylor Harris	38 Cathy Lane	Brockton

You are hereby given notice that the members of the Brockton Housing Authority are called to meet in **Regular Session on Thursday December 28, 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**

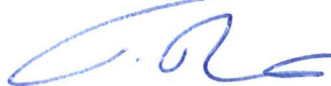
1. Roll Call.

2. Approval of Minutes of the Special Meeting of November 16, 2023 ..... A

3. Hearing of Visitors.	
4. Correspondence.	
5. Approval of the Bills for the Regular Meeting of December 28, 2023 .....	B
6. Approval of 2024 HUD Payment Standards .....	C
7. Acceptance of Resignation – Elizabeth Riordan, Asset Manager III .....	D
8. Acceptance of Resignation – Malina Ricciardi, Clerk Typist .....	E
9. Approval of Installation Agreement with Eversource Gas Company – Installation of New Equipment – Belair Heights, Project 24-2 and Rainbow Terrace, Project 667-1A ....	F
10. Recognition of BHA Staff Behavior Above and Beyond Expectations .....	G
11. Approval of FY2024 State and Federal Operating Budgets .....	H
12. Acceptance of Funding – FY2024 Mixed Population Resident Service Coordinator Grant .....	I
13. Approval of Amendment to the Brockton Housing Authority Personnel Policy .....	J
14. Award of Contract – Section 8 Inspections.....	K
15. Award of Contract – Legal Services for Evictions.....	L
16. Appointment of Chief Financial Officer .....	M
17. Appointment of Clerk Typist – Capital Improvements .....	N
18. Review of Financial Comparatives for the Period Ending October 31, 2023.....	O
19. Executive Director’s Report .....	P
20. Appointment of Affordable Housing LIHTC Asset Manager .....	Q
21. Approval of Amended Federal Public Housing Admissions and Continued Occupancy Policy (ACOP) .....	R
22. Approval of Amendment to Family Self Sufficiency Action Plan – Forfeited Escrow Funds.....	S

23. Approval of Certificate of Completion Consolidated and Certificate of Release –  
Community Center HVAC Replacement, Caffrey Towers, Project 24-7 ..... T
24. Approval of Amendment #2 – Architect Services – Section 18 Campello High Rise .. U
25. Old Business.
26. New Business.
27. Adjournment.

*Sincerely,*



**Thomas G. Thibeault**  
**Executive Director**