

Memo

To: All Staff Members
From: Thomas G. Thibeault, Executive Director
Date: 1/2/2024
Re: Notes from the December Board Meeting

At the Regular Meeting of December 28, 2023, the Board of Commissioners took the following action:

1. Approved the Minutes for the Special Meeting of November 16, 2023;
2. Approved the Bills for the Regular Meeting of December 28, 2023;
3. Received; reviewed and put on file the Executive Officer's Report for December 28, 2023 and the Financial Comparatives for the period ending October 31, 2023;
4. Approved the 2024 HUD Payment Standards effective January 1, 2024;
5. Approved the Certificate of Completion Consolidated and Certificate of Release to the contract with Enterprise Equipment Company Inc. of Weymouth MA for the community room HVAC upgrades at Caffrey Towers;
6. Approved Amendment #2 in the amount of \$3,186,600 to the contract with BWA Architecture Inc. for the phased constructions of three new buildings and the budget change from \$90,000,000 to \$180,000,000 for the Campello High Rise Section 18 project;
7. Approved the Brockton Housing Authority's FY2024 State and Federal Operating Budgets;
8. Accepted, with regret, the resignations of Elizabeth Riordan, Asset Manager III and Malina Ricciardi, Clerk Typist;
9. Recognized BHA Maintenance employees Robert Smith and Jorge Pagan for behavior above and beyond expectations;

10. Authorized the Executive Director to execute the agreements between the Brockton Housing Authority and Eversource Gas Company of Massachusetts for the installation of new natural gas equipment at Belair Heights and Rainbow Terrace in accordance with the June 30, 2022 notice from the Department of Public Utilities and the subsequent Consent Order entered into by the Authority;
11. Accepted funding for the Fiscal Year 2024 Mixed Population Resident Service Coordinator grant administered by the Executive Office of Housing and Livable Communities;
12. Approved the amended Brockton Housing Authority's Personnel Policy as presented;
13. Authorized the Executive Director, on behalf of the Brockton Housing Authority, to enter into a three year contract with McCright & Associates for Section 8 inspection services in accordance with the price proposal attachment with a maximum contract amount of \$500,000 for the contract period;
14. Authorized the Executive Director, on behalf of the Brockton Housing Authority, to enter into a three year contract with Flynn Law Group PC for legal services for evictions as presented;
15. Appointed Michael Pacious of Bridgewater MA to the position of Chief Financial Officer effective January 2, 2024;
16. Appointed Kimberly Morse of Brockton MA to the position of Clerk Typist in the Capital Improvement Department effective January 2, 2024;
17. Appointed Xiomara Calderon-Rivera of Dedham MA to the position of Affordable Housing LIHTC Asset Manager effective January 2, 2024;
18. Approved the amended Brockton Housing Authority Federal Public Housing Admissions and Continued Occupancy Policy as presented;
19. Approved the amendment to the Brockton Housing Authority Family Self-Sufficiency Action Plan with regard to forfeited escrow as presented for the Authority's Family Self Sufficiency Program.