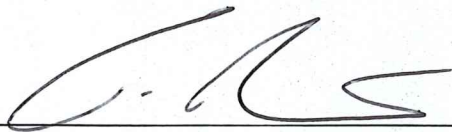


Notice is hereby given in accordance with Section 23 of Chapter 39 of the General Laws that a Special Meeting of the Brockton Housing Authority will be held at 2:00 PM on April 30, 2024 in the Mayor Bill Carpenter Executive Board Room, Manning Tower, 45 Goddard Road, 1st Floor, Brockton, MA 02301.

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 April 30, 2024, click on join a meeting and enter meeting ID # 899 1909 3861 Passcode 841783 or use the link <http://zoom.us/j/89919093861>. You may also join by calling conference line at 1(646)558-8656 at 2:00 PM on April 30, 2024 and enter Meeting ID # 89919093861 Passcode 841783 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
Taylor Harris, Assistant Treasurer
Janet Trask, Member

Thomas G. Thibeault, Executive Director

April 26, 2024

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
	Taylor Harris	38 Cathy Lane	Brockton

You are hereby given notice that the members of the Brockton Housing Authority are called to meet in **Special Session on Tuesday, April 30, 2024 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 March 28, 2024..... A

3. Hearing of Visitors.	
4. Correspondence.	
5. Approval of the Bills for the Special Meeting of April 30, 2024.....	B
6. Approval of Management Agreement between the Brockton Housing Authority and the Abington Housing Authority.....	C
7. Review of Moving to Work (MTW) Conference Report.....	D
8. Review of 2023 Performance Management Review Results.....	E
9. Award of Contract – Flooring Installation, Repairs and Hardwood Floor Refinishing..	F
10. Approval of 2024 HUD Income Limits.....	G
11. Approval of 2024 AHVP Income Limits	H
12. Approval of 2024 MRVP Income Limits	I
13. Approval of Amendment to Section 8 Administrative Plan.....	J
14. Authorization for the Executive Director to Execute Documents with Eversource Relative to Easement and Replacement of Existing Gas Pipes at Belair Heights, Project 24-2	K
15. Award of Contract – Review of the Resident Service Coordinator Program.....	L
16. Award of Contract – Electrical Upgrades – Manning Tower, Project 24-3 and Belair Tower, Project 24-10.....	M
17. Award of Contract – Indefinite Quantity Architectural/Engineering Services	N
18. Approval of Change Order #2 – Creative Placemaking – Kennedy Drive, Project 667-2	O
19. Review of Financial Comparatives	P
20. Executive Director’s Report	Q
21. Old Business.	

22. New Business.

23. Adjournment.

Sincerely,

A handwritten signature in black ink, appearing to read 'T. Thibeault', with a stylized flourish extending to the right.

Thomas G. Thibeault
Executive Director