

Memo

To: All Staff Members
From: Thomas G. Thibeault, Executive Director
Date: 8/7/2024
Re: Notes from the August Board Meeting

At their Special Meeting on August 6, 2024, the Brockton Housing Authority Board of Commissioners took the following action:

1. Appointed Leida Pereira of Brockton to the position of Homeownership Leasing Agent effective August 26, 2024;
2. Appointed Xiomara Calderon-Rivera of Dedham to the position of Asset Manager II effective August 12, 2024;
3. Approved Addendum #3 to the contract with BWA Architecture, Inc. for a not to exceed amount of \$40,920 for the Campello High Rise Section 18 project;
4. Approved Change Order #3 in the amount of \$27,630.19 to the contract with Vareika Construction, Inc. of West Bridgewater MA for the Kennedy Drive Creative Placemaking Project;
5. Approved the Certificate of Substantial Completion effective May 17, 2024 to the contract with Vareika Construction, Inc. of West Bridgewater MA for the Kennedy Drive Creative Placemaking Project;
6. Approved the Certificate of Final Completion effective July 31, 2024 to the contract with Vareika Construction, Inc. of West Bridgewater MA for the Kennedy Drive Creative Placemaking Project;
7. Extended the Integrated Pest Management Contract with Burgess Pest Management of West Bridgewater MA for one year beginning September 1, 2024 and ending August 31, 2025;

8. Authorized the Executive Director to extend the Agreement between the Brockton Housing Authority and Jet Security LLC for one year beginning August 1, 2024 for an amount not to exceed \$540,000 for the same terms and conditions of the third year of the August 1, 2021 security services contract
9. Authorized the Executive Director to enter into a three year contract for landscape services and maintenance with Fairway Lawn Care Corp DBA Fairway Landscaping for landscape maintenance services for the Affordable Housing properties in accordance with the proposal submitted effective August 1, 2024.