



Creating Windows
of Opportunity

Timothy J. Sullivan, Chairman
Ernest Pettiford, Vice Chairman
David Teixeira, Treasurer
Carol Roberts, Asst. Treasurer
Janet Trask, Member

Thomas G. Thibeault, Executive Director

October 21, 2021

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
	David Teixeira	115 Goldfinch Drive	Brockton
	Carol Roberts	755 Crescent Street	Brockton

The Brockton Housing Authority will meet virtually on Thursday October 28, 2021 at 2:00 PM. Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, not at the Brockton Housing Authority’s offices. 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 October 28, 2021, click on join a meeting and enter meeting ID # 848 5585 0398 Passcode 964431 or use the link <http://zoom.us/j/84855850398>. You may also join by calling conference line at 1 (646) 558-8656 at 2:00 PM on October 28, 2021 and enter Meeting ID 84855850398 Passcode 964431 followed by the # sign. The Board Chair will instruct participants on the appropriate time and manner for public comment during the meeting.

ADVANCE AGENDA
Pledge of Allegiance

1. Roll Call.
2. Approval of Minutes of the Regular Meeting of September 23, 2021..... A
3. Hearing of Visitors.
4. Correspondence.
5. Approval of the Bills for the Regular Meeting of October 28, 2021 B
6. Review of Financial Comparatives..... C
7. Acceptance of Resignation of Michael Pacious, Chief Financial Officer D
8. Approval of FY2021 State Operating Budgets, Revision #1 – 400-C; 689-1, 689-2 and MRVP Programs E

- 9. Approval of Resolution #21-06: Resolution Approving FY2021 Operating Budget, Revision #1 – Section 8 Housing Choice Voucher Program F
- 10. Award of Contract – Protective and Social Services..... G
- 11. Award of Contract – On Call Tree Trimming and Removal Services H
- 12. Award of Contract – Snow Removal Services – Affordable Housing Properties..... I
- 13. Appointment of Director of Asset Management J
- 14. Appointment of Family Self Sufficiency Coordinator K
- 15. Appointment of Maintenance Office Aide L
- 16. Appointment of Maintenance Working Foreman..... M
- 17. Appointment of Maintenance Working Foreman..... N
- 18. Approval of Certificate of Final Completion – Boiler and Domestic Hot Water Replacement – Ann Ward Congregate House, Project 667-5 O
- 19. Approval of Change Order #2 – HVAC Improvements and Roof Replacement – Richard J. Sergi Administration Building..... P
- 20. Approval of Certificate of Completion Consolidated and Certificate of Release – HVAC Improvements and Roof Replacement – Richard J. Sergi Administration Building Q
- 21. Award of Contract – Architectural and Engineering Design Services – Modernization of Units – Campello High Rise – Section 18..... R
- 22. Executive Director’s Report..... S
- 23. Old Business.
- 24. New Business.
- 25. Adjournment.

Sincerely,

Thomas G. Thibeault
Executive Director