

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

Thomas G. Thibeault, Executive Director

Creating Windows
of Opportunity

August 2, 2022

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

You are hereby given notice that the members of the Brockton Housing Authority are called to meet in Special Session on **Thursday August 4, 2022 at 10:00 AM** in the 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.


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 10:00 AM on August 4, 2022, click on join a meeting and enter meeting ID # 896 7443 7128 Passcode 235453 or use the link <http://zoom.us/j/89674437128>. You may also join by calling conference line at 1 (646) 558-8656 at 10:00 AM on August 4, 2022 and enter Meeting ID 89674437128 Passcode 235453 followed by the # sign. The Board Chair will instruct participants on the appropriate time and manner for public comment during the meeting.

ADVANCE AGENDA

1. Roll Call.
2. Approval of Minutes of the Regular Meeting of June 23, 2022 and Special Meeting of July 1, 2022 A
3. Appointment of Leased Housing Associate..... B
4. Appointment of Subcommittee to Review Executive Director's Contract..... C

5. Approval of Addendum #6 to Architect/Engineer Contract – Comprehensive Modernization – Phase IIID Interiors, Caffrey Towers, Project 24-7 D
6. Approval of Change Order #3 – Comprehensive Modernization – Phase IIID Interiors, Caffrey Towers, Project 24-7 E
7. Approval of Certificate of Completion Consolidated and Certificate of Release – Comprehensive Modernization – Phase IIID Interiors, Caffrey Towers, Project 24-7 F
8. Approval of Change Order #2 – No Cost Time Extension – UFAS Site Improvements – Manning Tower, Project 24-3 G
9. Approval of Certificate of Completion Consolidated and Certificate of Release – UFAS Site Improvements – Manning Tower, Project 24-3 H
10. Award of Contract – Comprehensive Water Closet Replacement – Hillside Village, Project 24-1 I
11. Award of Contract – Furnace Replacement – Hillside Village, Project 24-1 J
12. Award of Contract – Roof Replacement – Sullivan Tower, Project 24-8 K
13. Award of Contract – Community Room HVAC Upgrade – Caffrey Towers, Project 24-7 L
14. Approval of Change Order #2 – Roof Replacement – Rainbow Terrace, Project 667-1A M
15. Award of Contract – Replacement of HVAC (Make-up Air Units) – BHA Wide High Rises N
16. Award of Contract – Construction Manager at Risk (CMAR) – Section 18 Project – Campello High Rise O
17. Adjournment.

Sincerely,



Thomas G. Thibeault
Executive Director