

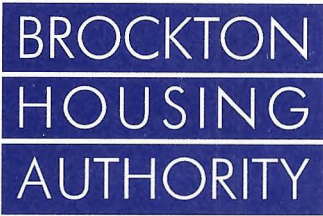
Notice is hereby given in accordance with Section 23 of Chapter 39 of the General Laws that a Regular Meeting of the Brockton Housing Authority will be held at 2:00 PM on Thursday, January 26, 2023 in the Mayor Carpenter Executive Board Room, Manning Tower, 45 Goddard Road, 1st Floor, Brockton, MA 02301.

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 January 26, 2023, click on join a meeting and enter meeting ID # 891 5754 2865 Passcode 676921 or use the link <http://zoom.us/j/89157542865>. You may also join by calling conference line at 1(646)558-8656 at 2:00 PM on January 26, 2023 and enter Meeting ID # 89157542865 Passcode 676921 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



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

Thomas G. Thibeault, Executive Director

Creating Windows
of Opportunity

January 19, 2023

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 **Regular Session on Thursday, January 26, 2023 at 2:00 PM** 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.

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ADVANCE AGENDA

1. Roll Call.
2. Approval of Minutes of the Special Meeting of December 15, 2022..... A
3. Hearing of Visitors.
4. Correspondence.
5. Approval of the Bills for the Regular Meeting of January 26, 2023 B

- 6. Approval of Amendment #17 to Contract for Financial Assistance (CFA) 5001..... C
- 7. Approval of Contract Extensions – On Call Plumbing Services..... D
- 8. Approval of FY2023 State and Federal Operating Budgets..... E
- 9. Executive Director’s Report..... F
- 10. Award of Contract – ADA Compliant Doors and Operators – Manning Tower, Project 24-3, Caffrey Towers, Project 24-7 and Sullivan Tower, Project 24-8..... G
- 11. Approval of Change Order #1 – Furnace Replacement Project – Hillside Village, Project 24-1..... H
- 12. Award of Contract – Surveillance System Upgrades – Hillside Village, Project 24-1 and Roosevelt Heights, Project 24-9 I
- 13. Approval of Change Order #1 – Roof Replacement – Belair Tower, Project 24-10 J
- 14. Approval of Certificate of Completion Consolidated and Certificate of Release – Roof Replacement – Belair Tower, Project 24-10..... K
- 15. Approval of Change Order #1 – Surveillance System Upgrades – Manning Tower, Project 24-3 and Crescent Court, Project 24-4..... L
- 16. Approval of Certificate of Completion Consolidated and Certificate of Release – Surveillance System Upgrades – Manning Tower, Project 24-3 and Crescent Court, Project 24-4.M
- 17. Old Business.
- 18. New Business.
- 19. Adjournment.

Sincerely,

Thomas G. Thibeault
Executive Director