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 4:00 PM on May 25, 2023 in the Mayor Bill Carpenter Executive Board Room, Manning Tower, 45 Goddard Road, 1<sup>st</sup> 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 <a href="https://www.zoom.us">www.zoom.us</a>. At 4:00 PM on May 25, 2023, click on join a meeting and enter meeting ID # 845 6832 0907 Passcode 942494 or use the link <a href="http://zoom.us/j/84568320907">http://zoom.us/j/84568320907</a>. You may also join by calling conference line at 1(646)558-8656 at 4:00 PM on May 25, 2023 and enter Meeting ID # 84568320907 Passcode 942494 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 Janet Trask, Member

Thomas G. Thibeault, Executive Director

## May 18, 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, May 25, 2023 at 4:00 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.

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 <a href="www.zoom.us">www.zoom.us</a>. At 4:00 PM on May 25, 2023, click on join a meeting and enter meeting ID # 845 6832 0907 Passcode 942494 or use the link <a href="http://zoom.us/i/84568320907">http://zoom.us/i/84568320907</a>. You may also join by calling conference line at 1 (646) 558-8656 at 4:00 PM May 25, 2023 and enter Meeting ID 84568320907 Passcode 942494 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 Special Meeting of April 24, 2023...... A

3. Hearing of Visitors.
4. Correspondence.
5. Approval of the Bills for the Regular Meeting of May 25, 2023 B
6. Appointment of Maintenance Mechanic Aide
7. Approval of Change Order #3 – Furnace Replacement – Hillside Village, Project 24-  1
8. Approval of Certificate of Completion Consolidated and Certificate of Release – Furnace Replacement – Hillside Village, Project 24-1 E
9. Approval of Change Order #1 – Surveillance System Upgrades – Hillside Village, Project 24-1 and Roosevelt Heights, Project 24-9 F
10. Approval of Certificate of Completion Consolidated and Certificate of Release—Surveillance System Upgrades — Hillside Village, Project 24-1 and Roosevelt Heights, Project 24-9
11. Award of Contract – Shredding Services
12. Award of Contract – On Call Drain Cleaning Services
13. Approval of Amendment to Brockton Housing Authority Admissions and Continued Occupancy Policy (ACOP)
14. Approval of FY 2023 State and Federal Operating Budget Revisions K
15. Executive Director's Report
16. Old Business.
17. New Business.
18. Adjournment.

Sincerely,

Thomas G. Thibeault Executive Director