



Creating Windows
of Opportunity

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

Thomas G. Thibeault, Executive Director

November 9, 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
	Taylor Harris	38 Cathy Lane	Brockton

You are hereby given notice that the members of the Brockton Housing Authority are called to meet in **Special Session on Thursday, November 16, 2023 at 2:00 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 www.zoom.us. At 2:00 PM on November 16, 2023, click on join a meeting and enter meeting ID # 878 4581 8251 Passcode 772069 or use the link <http://zoom.us/j/87845818251>. You may also join by calling conference line at 1 (646) 558-8656 at 2:00 PM on November 16, 2023 and enter Meeting ID 87845818251 Passcode 772069 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 October 19, 2023 A
3. Hearing of Visitors.
4. Correspondence.
5. Approval of the Bills for the Special Meeting of November 16, 2023 B
6. Review of Financial Comparatives C
7. Approval of 2024 Flat Rent Schedule..... D
8. Approval of Change Order #1 Community Room HVAC Upgrades – Caffrey Towers, Project 24-7..... E
9. Approval of Change Order #1 – Common Area Door Assembly Replacement Project – Rainbow Terrace, Project 667-1A and Kennedy Drive, Project 667-2..... F
10. Award of Contract – Energy Broker Contract G
11. Executive Director’s Report H
12. Old Business.
13. New Business.
14. Adjournment.

Sincerely,



Thomas G. Thibeault
Executive Director