

Notice is hereby given in accordance with Section 23 of Chapter 39 of the General Laws that a Special Meeting of the Brockton Housing Authority will be held at 2:00 PM on January 24, 2024 in the Mayor Bill 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 24, 2024, click on join a meeting and enter meeting ID # 893 5678 7188 Passcode 709864 or use the link <http://zoom.us/j/89356787188>. You may also join by calling conference line at 1(646)558-8656 at 2:00 PM on January 24, 2024 and enter Meeting ID # 89356787188 Passcode 709864 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, Treasurer
Janet Trask, Member

Thomas G. Thibeault, Executive Director

Creating Windows
of Opportunity

January 18, 2024

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 Wednesday, January 24, 2024 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.

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ADVANCE AGENDA

1. Roll Call.
2. Approval of Minutes of the Regular Meeting of December 28, 2023 A

3. Hearing of Visitors.
4. Correspondence.
5. Approval of the Bills for the Special Meeting of January 24, 2024..... B
6. Appointment of Security Supervisor..... C
7. Appointment of Maintenance Mechanic Aide D
8. Review of Financial Comparatives E
9. Award of Fiscal Audit Services Contract F
10. Approval of Contract Extension – On Call Electrical Services G
11. Approval of Addendum to Contract – On Call Plumbing Services..... H
12. Approval of Change Order #1 – Campello High Rise Section 18 Project I
13. Approval of Addendum #1 Contract for Pre Construction Services – Campello High Rise Section 18 Project..... J
14. Approval of Change Order #1 and Change Order #2 – Electric Heating Upgrades – Belair Tower, Project 24-10 K
15. Executive Director’s Report L
16. Old Business.
17. New Business.
18. Adjournment.

Sincerely,

Thomas G. Thibeault
Executive Director