

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 February 28, 2024 in the Mayor Bill Carpenter Executive Board Room, Manning Tower, 45 Goddard Road, 1<sup>st</sup> Floor, Brockton, MA 02301.

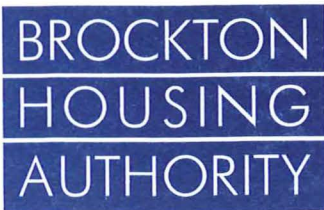
This meeting/hearing of Brockton Housing Authority will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, 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 [www.zoom.us](http://www.zoom.us). At 2:00 PM on February 28, 2024, click on join a meeting and enter meeting ID # 882 1144 5220 Passcode 505010 or use the link <http://zoom.us/j/88211445220>. You may also join by calling conference line at 1(646)558-8656 at 2:00 PM on February 28, 2024 and enter Meeting ID # 88211445220 Passcode 505010 followed by the # sign. The Board Chair will instruct participants on the appropriate time and manner for public comment during the meeting.



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Thomas G. Thibeault, Executive Director



Creating Windows  
of Opportunity

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

Thomas G. Thibeault, Executive Director

**February 22, 2024**

***Please note: All Brockton Housing Authority meetings are recorded***

<b>TO:</b>	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, February 28, 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 Special Meeting of January 24, 2024..... A

3. Hearing of Visitors.
4. Correspondence.
5. Approval of the Bills for the Special Meeting of February 28, 2024..... B
6. Acceptance of Resignation of Melissa Padilla, Clerk Typist ..... C
7. Appointment of Compliance Officer ..... D
8. Acceptance of Resignation of Suelma DaRosa, Clerk Typist..... E
9. Appointment of Director of Rental Assistance ..... F
10. Appointment of Clerk Typist ..... G
11. Appointment of Security Supervisor ..... H
12. Appointment of Clerk Typist ..... I
13. Approval of Change Order #1 – Comprehensive Window Replacement – Roosevelt Heights, Project 24-9..... J
14. Approval of Certificate of Completion Consolidated and Certificate of Release – Comprehensive Window Replacement – Roosevelt Heights, Project 24-9..... K
15. Approval of FY2023 Year End Financial Statements ..... L
16. Executive Director’s Report..... M
17. Old Business.
18. New Business

*Sincerely,*



**Thomas G. Thibeault**  
**Executive Director**