

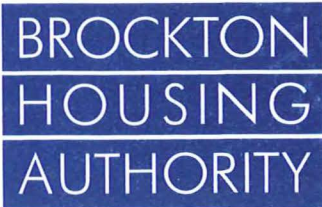
Notice is hereby given in accordance with Section 23 of Chapter 39 of the General Laws that a Regular Meeting of the Brockton Housing Authority will be held at 2:00 PM on March 28, 2024 in the Mayor Bill Carpenter Executive Board Room, Manning Tower, 45 Goddard Road, 1st Floor, Brockton, MA 02301.

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 March 28, 2024, click on join a meeting and enter meeting ID # 821 0163 4122 Passcode 035188 or use the link <http://zoom.us/j/82101634122>. You may also join by calling conference line at 1(646)558-8656 at 2:00 PM on March 28, 2024 and enter Meeting ID # 82101634122 Passcode 035188 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
Taylor Harris, Assistant Treasurer
Janet Trask, Member

Thomas G. Thibeault, Executive Director

March 21, 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 **Regular Session on Thursday, March 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 February 28, 2024..... A

3. Hearing of Visitors.	
4. Correspondence.	
5. Approval of the Bills for the Regular Meeting of March 28, 2024.....	B
6. Acceptance of Resignation of Linda Mallard, Assistant Tenant Selection Supervisor..	C
7. Appointment of Rental Assistance State Voucher Coordinator	D
8. Appointment of Clerk Typist	E
9. Approval of Updated Brockton Housing Authority Criminal Offender Record Information (CORI) Policy	F
10. Review of Year End Financial Comparatives	G
11. Executive Director's Report	H
12. Approval of Change Order #2 – Common Entry Door Assembly Replacement Project – Rainbow Terrace, Project 667-1A and Kennedy Drive, Project 667-2	I
13. Approval of Change Order #3 - Common Entry Door Assembly Replacement Project – Rainbow Terrace, Project 667-1A and Kennedy Drive, Project 667-2	J
14. Approval of Substantial Completion - Common Entry Door Assembly Replacement Project – Rainbow Terrace, Project 667-1A and Kennedy Drive, Project 667-2	K
15. Approval of Certificate of Final Completion - Common Entry Door Assembly Replacement Project – Rainbow Terrace, Project 667-1A and Kennedy Drive, Project 667-2	L
16. Approval of Revision #1 to Brockton Housing Authority's 2022 Annual Plan and 2022 – 2026 Five Year Capital Improvement Plan.....	M
17. Approval of Revision #1 to Brockton Housing Authority's 2023 Annual Plan and 2023-2027 Five Year Capital Improvement Plan	N
18. Award of Contract – Roof Replacements – Belair Heights, Project 24-2.....	O
19. Award of Contract – Electrical Upgrades – Manning Tower, Project 24-3 and Belair Tower, Project 24-10.....	P

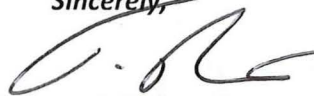
20. Approval of Amended Brockton Housing Authority Section 8 Administrative Plan... Q

21. Old Business.

22. New Business

23. Adjournment.

Sincerely,

A handwritten signature in black ink, appearing to read 'T. Thibeault', with a stylized flourish at the end.

Thomas G. Thibeault
Executive Director