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 June 27, 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 <a href="https://www.zoom.us">www.zoom.us</a>. At 2:00 PM on June 27, 2024, click on join a meeting and enter meeting ID # 810 7411 5117 Passcode 850113 or use the link <a href="http://zoom.us/j/81074115117">http://zoom.us/j/81074115117</a>. You may also join by calling conference line at 1(646)558-8656 at 2:00 PM on June 27, 2024 and enter Meeting ID # 81074115117 Passcode 850113 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

## June 21, 2024

Please note: All Brockton Housing Authority meetings are recorded

o	:		
	,		
	O	O:	O:

Timothy J. Sullivan	9 Payton Court	Brockton
<b>Ernest Pettiford</b>	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 June 27, 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.

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 2:00 PM on June 27, 2024, click on join a meeting and enter meeting ID # 810 7411 5117 Passcode 850113 or use the link <a href="http://zoom.us/j/81074115117">http://zoom.us/j/81074115117</a>. You may also join by calling conference line at 1 (646) 558-8656 at 2:00 PM on June 27, 2024 and enter Meeting ID 81074115117 Passcode 850113 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 Regular Meeting of May 23, 2024 ...... A

3. Hearing of Visitors.	
4. Correspondence.	
5. Approval of the Bills for the Regular Meeting of June 27, 2024	В
6. Appointment of Homeownership Leasing Agent	С
7. Approval of Amendment to Brockton Housing Authority Section 8 Administrative Plan	D
8. Approval of Proprietary Specification – Toilet Replacement – Belair Heights, Project 24-2	
9. Award of Contract – ARPA Targeted Award: Fire Alarm Replacement – State Developments	F
10. Review of Financial Comparatives	G
11. Review of Annual Meeting Details	Н
12. Executive Director's Report	1
13. Old Business.	
14. New Business.	
15. Adjournment.	

Sincerely,

Thomas G. Thibeault
Executive Director