

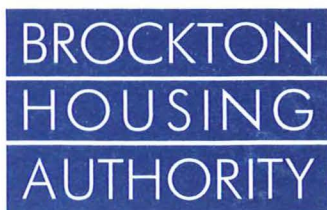
Notice is hereby given in accordance with Section 23 of Chapter 39 of the General Laws that a Special Meeting of the Brockton Housing Authority will be held at 11:00AM on August 6, 2024 in the Mayor Bill Carpenter Executive Board Room, Manning Tower, 45 Goddard Road, 1st Floor, Brockton, MA 02301.

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 11:00AM on August 6, 2024, click on join a meeting and enter meeting ID # 828 5572 9366 Passcode 383217 or use the link <http://zoom.us/j/82855729366>. You may also join by calling conference line at 1(646)558-8656 at 11:00AM on August 6, 2024 and enter Meeting ID # 82855729366 Passcode 383217 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

August 2, 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 Tuesday, August 6, 2024 at 11:00 AM** 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. Appointment of Homeownership Leasing AgentA

3. Appointment of Asset Manager II.....B
4. Approval of Addendum #3 – Architect/Engineer Services Contract – Campello High Rise Section 18 ProjectC
5. Approval of Change Order #3 – Creative Placemaking Project – Kennedy Drive, Project 667-2D
6. Approval of Certificate of Substantial Completion – Creative Placemaking Project – Kennedy Drive, Project 667-2.....E
7. Approval of Certificate of Final Completion – Creative Placemaking Project – Kennedy Drive, Project 667-2.....F
8. Approval of Contract Extension – Integrated Pest ManagementG
9. Approval of Contract Extension – Security ServicesH
10. Award of Contract – Landscape Maintenance Services – Affordable Housing Portfolio.....I
11. Adjournment.

Sincerely,



Thomas G. Thibeault
Executive Director