

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

Thomas G. Thibeault, Executive Director

Creating Windows
of Opportunity

February 20, 2025

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 Friday February 28, 2025 at 3:00 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.

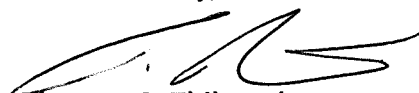
The public is invited to view and/or listen to the meeting via phone, computer, laptop or tablet. To do so, download the "Zoom Cloud Meeting" app in any app store or at www.zoom.us. At 3:00 PM on February 28, 2025, click on join a meeting and enter meeting ID # 833 0570 9360 Passcode 111023 or use the link http://zoom.us/j/83305709360. You may also join by calling conference line at 1 (646) 558-8656 at 3:00 PM on February 28, 2025 and enter Meeting ID 83305709360 Passcode 111023 followed by the # sign. The Board Chair will instruct participants on the appropriate time and manner for public comment during the meeting.

AMENDED AGENDA

- 1. Roll Call.
2. Approval of Minutes of the Regular Meeting of January 23, 2025 and the Special Meeting of January 28, 2025 A
3. Hearing of Visitors.

4. Correspondence.
5. Approval of the Bills for the Special Meeting of February 28, 2025..... B
6. Approval of FY2024 Year End Financial Statements C
7. Acceptance of Resignation – Patricia Mullin, Homeownership Leasing Agent D
8. Appointment of Accountant E
9. Approval of State Capital Improvement Funds Administrative Fee F
10. Approval of Contract Extension – Marketing and Public Relations Services..... G
11. Award of Contract – Mobility Plan for Section 8 Program H
12. Approval of Addendum #3 – Construction Manager at Risk (CMAR) Contract..... I
13. Award of Contract – Roof Replacement Project – Roosevelt Heights, Project 24-9 ... J
14. Authorization to Execute Grant of Easement – Manning Tower, Project 24-3..... K
15. Executive Director’s Report L
16. Brockton Housing Authority Naming Rights Policy..... M
17. Appointment of Maintenance Mechanic Aides N
18. Award of Fire Alarm Replacement contract Edwina Martin House
19. Old Business.
20. New Business.
21. Adjournment.

Sincerely,



Thomas G. Thibeault
Executive Director