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 3:00 PM on September 25, 2025 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 3:00 PM on September 25, 2025, click on join a meeting and enter meeting ID # 817 6165 1282 Passcode 226013 or use the link http://zoom.us/j/817 6165 1282. You may also join by calling conference line at 1 (646) 558-8656 at 3:00 PM on August 21, 2025 and enter Meeting ID # 817 6165 1282 Passcode 226013 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

September 25, 2025

Please note: All Brockton Housing Authority meetings are recorded

TO:

1. Roll Call.

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, September 25, 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.

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ADVANCE AGENDA

2. Approval of Minutes of the Regular Meeting of June 26, 2025	. A
3. Approval of Minutes of the Special Meeting of August 21, 2025	. В

4.	Hearing	of \	√isitors.
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5. CorrespondenceC
6. Approval of the Bills for the Regular Meeting of September 25, 2025 D
7. Review and Acceptance of FY 2024 Financial Audit E
8. Approval of 2025-2026 Utility Schedule F
9. Approval of Contract for legal counsel to the Board of Commissioners
10. Approval of Contract for legal services for tenant evictions and grievances
11. Award of Contract for Management, removal, transportation and disposal of non-hazardous, medical and biohazardous waste and material
12. Award of Contract for on call carpentry services
13. Approval of Addendum to Shawmut Design and construction contractK
14. Award of Contract for mailroom alterations at Caffrey TowersL
15. Approval of no-cost change order for the Manning Tower & Belair Highrise electrical upgrade projectM
16. Acceptance of the retirement of Purchasing Agent, Regina Messina effective October 17, 2025N
17. Acceptance of resignation Clerk Typist Johanna Guzman-DeSouza effective September 26, 2025
18. Approval of Federal Annual and 5-year capital planP
19. Approval of State Annual and 5-year Capital PlanQ
20. Review of July Financial ComparativesR
21. Approval of Gross Maximum Price Phase 1 Campello

- 22. Old Business.
- 23. New Business.
- 24. Adjournment.

Sincerely,

Thomas G. Thibeault Executive Director