

# Memo

**To:** All Staff Members  
**From:** Thomas G. Thibeault, Executive Director  
**Date:** 6/27/2024  
**Re:** Notes from the June Board Meeting

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At their Regular Meeting on June 27, 2024, the Brockton Housing Authority Board of Commissioners took the following action:

1. Approved the minutes of the Regular Meeting of May 23, 2024 as written ;
2. Approved the bills for the Regular Meeting of June 27, 2024;
3. Accepted the Executive Director's Report for June 27, 2024 and the Financial Comparatives for the period ending April 30, 2024 and put on file;
4. Appointed Danielle Hollis of Brockton to the position of Homeownership Leasing Agent effective July 1, 2024;
5. Amended the Brockton Housing Authority Section 8 Administrative Plan, Chapter 2, paragraph 2-1A and 2-1B as presented;
6. Approved a "Proprietary Specification" of American Standard Cadet Pro, Right Height (round and elongated fronts for the toilet replacement project at Belair Heights);
7. Awarded a contract in the amount of \$99,750.00 to Delta Wye Critical Solutions, LLC of Boston for engineering services for ARPA Targeted Award: Fire alarm replacement for Brockton Housing Authority State Developments;