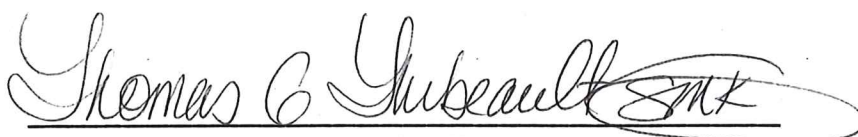


Notice is hereby given in accordance with Section 23 of Chapter 39 of the General Laws that a Regular Meeting of the Brockton Housing Authority will be held at 2:00 PM on September 26, 2024 in the Mayor Bill Carpenter Executive Board Room, Manning Tower, 45 Goddard Road, 1st Floor, Brockton, MA 02301.

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 2:00 PM on September 26, 2024, click on join a meeting and enter meeting ID # 879 0454 6360 Passcode 802160 or use the link <http://zoom.us/j/87904546360>. You may also join by calling conference line at 1(646)558-8656 at 2:00 PM on September 26, 2024 and enter Meeting ID # 87904546360 Passcode 802160 followed by the # sign. The Board Chair will instruct participants on the appropriate time and manner for public comment during the meeting.

A handwritten signature in black ink, appearing to read "Thomas G. Thibeault" with a stylized flourish at the end.

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 19, 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 **Regular Session on Thursday September 26, 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.

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ADVANCE AGENDA

1. Roll Call.

2. Approval of Minutes of the Regular Meeting of June 27, 2024, the Annual Meeting of June 28, 2024 and the Special Meeting of August 6, 2024	A
3. Hearing of Visitors.	
4. Correspondence.	
5. Approval of the Bills for the Regular Meeting of September 26, 2024	B
6. Acceptance of Resignation of Tamara Jordan-Collymore, Rental Assistance State Voucher Coordinator	C
7. Appointment of Affordable Housing LIHTC Asset Manager	D
8. Appointment of Rental Assistance State Voucher Coordinator	E
9. Approval of 2024 Utility Allowance Schedule.....	F
10. Approval of Brockton Housing Authority 2025 Annual Plan and Five Year Capital Plan.....	G
11. Acceptance of Comment on Brockton Housing Authority Annual Plan and Approval of Resolution #24-01: Resolution Approving the Submission of the Brockton Housing Authority Annual Plan, Five Year Capital Plan and Moving to Work Supplement for Fiscal Year 2025	H
12. Award of Contract – Low Flow Toilet Replacement – Belair Heights, Project 24-2 ...	I
13. Approval of Change Order #1 – Second Floor Balcony Repairs – Rainbow Terrace, Project 667-1A	J
14. Approval of Change Order #2 – Second Floor Balcony Repairs – Rainbow Terrace, Project 667-1A	K
15. Approval of Change Order #3 – Electric Heating Upgrades – Belair Tower, Project 24-10	L
16. Approval of Certificate of Completion Consolidated and Certificate of Release – Electric Heating Upgrades – Belair Tower, Project 24-10.....	M
17. Review of Financial Comparatives	N
18. Executive Director’s Report	O

- 19. Approval of FY 2024 State Operating Budget – Revision #1 – Program 400-1..... P
- 20. Approval of FY 2024 Operating Budget Revision #1 – Federal Housing Program AMP1, Federal Housing Program AMP 2, Section 8 Housing Choice Voucher Program, Central Office Cost Center and Affordable Housing Program Q
- 21. Old Business.
- 22. New Business.
- 23. Adjournment.

Sincerely,


Thomas G. Thibeault
Executive Director