

Notice of Board Meeting Posted

At City Clerk's Office

October 1, 2020

Notice of Board of Directors Meeting

Notice is hereby given that a meeting of the Board of Directors of the Brockton Redevelopment Authority, 50 School Street, Brockton, MA 02301 will be held on Wednesday, October 7th at 10:00 AM, via ZOOM conference call in accordance with Governor Baker's Executive Order related to the COVID-19 Virus. The purpose of the meeting is to review and accept minutes, vote, and discuss old and new business, and to receive staff program reports and updates.

Please note that said meeting will be recorded and posted as soon as possible to the Brockton Redevelopment Authority's website.

Robert Jenkins, Executive Director



Brockton Redevelopment Authority
50 School Street, Brockton, MA 02301
Board of Directors Meeting
Wednesday, October 7, 2020, at 10:00 a.m.
Meeting will be held via Zoom Conference Call
Agenda

- I. Welcome – Phil Griffin, Chairman
- II. Approval of BRA Board Meeting minutes from July 22nd, 2020
- III. Financial Report
 - a. Balance Sheet
 - b. Profit and Loss financial statement
- IV. Update on 93 Centre Street Relocation
 - a. Vote to approve relocation claim from National Nursing Pool, Inc. in the amount of \$40,000.00 (attached).
 - b. Relocating to 1193 Main Street (KMART Plaza)
- V. Update and status of CDBG, HOME
- VI. COVID-19 CARES Act activities -
 - a. Small Business Assistance – COVID-19
 - b. Rental Assistance for Families in Transition – COVID-19
 - c. Charity Guild Food Pantry – COVID-19 and CDBG
- VII. CDBG CV-3: \$937,951
 - a. Public Hearing – 10/13/2020 (4-5PM)
- VIII. Hiring and employment update
 - a. HOME Development Specialist position (currently vacant)
 - b. Grants Program Coordinator (new)
- IX. New and old business

Adjourn