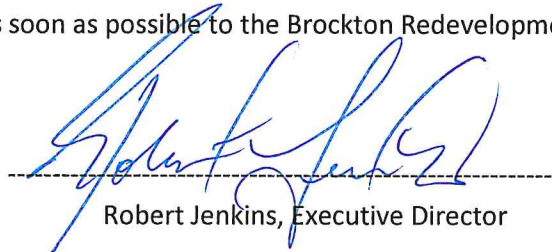


**NOTICE OF BOARD MEETING POSTED AT
CITY CLERK'S OFFICE AT CITY HALL**

November 25, 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, December 2nd, 2020 at 10:00 AM., via ZOOM conference call in accordance with Governor Baker's Executive Orders related to the COVID-19 virus. The purpose of the meeting is to review and accept minutes, vote, discuss old and new business, and to receive staff and program reports. 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, December 2, 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 November 4, 2020
- III. Financial Report
 - Balance Sheet and Profit and Loss financial statements
- IV. Vote to approve draft Land Disposition Agreement (LDA) between NeighborWorks Housing Solutions and BRA for parcel 091-013; 28 Frederick Douglass Avenue (formerly High Street); Hotel Grayson.
- V. Vote to approve the sale of 28 Frederick Douglas Avenue to NeighborWorks Housing Solutions in the amount of \$295,000
- VI. Vote to approve and authorize Executive Director Robert Jenkins to execute documents on behalf of the Brockton Redevelopment as it pertains to the sale/disposition of 28 Frederick Douglas Avenue (formerly High Street); Hotel Grayson to NHS.
- VII. Update and status of Trout Brook URP
- VIII. Update on 93 Centre Street Relocation status:
 - a. Review and comments of Brockton Furniture’s estimated draft of relocation claim spreadsheet.
 - b. Meeting date with relocation agent to discuss estimated draft relocation claim
- IX. Update and status of CDBG, HOME
- X. CDBG CV-3: \$937,951
Update and status – Public Meeting
- XI. LEAD Based Paint Hazard Control program update and status
- XII. Hiring and employment update
 - a. HOME Development Specialist: Ms. Patricia Jackson

b. Grants Program Coordinator: Ms. Charlize

XIII. New and old business

a. 11-15 Frederick Douglas Avenue

Adjourn