



Brockton Redevelopment Authority
50 School Street, Brockton, MA 02301
Board of Directors Meeting
Wednesday, February 5th 2030, at 3:30 p.m.
Agenda

- I. Welcome – Phil Griffin, Chairman
- II. Unofficial (no quorum) BRA Board Meeting minutes from January 8th, 2020
- III. Vote to fund Lincoln School development (39 units/3 HOME Assisted) in the amount of \$100,000.00 in HOME Investment Partnership funds and authorize Robert Jenkins to execute closing documents for the Senior Rental Housing Development.
- IV. Vote to authorize Executive Director, Robert Jenkins, to execute RND Consultant proposal to review developers request for qualifications. (Discussion by Robert Jenkins & Rob May).
- V. Presentation by One Nine LLC (Joseph Gonclaves) 19-31 Main Street, Brockton
- VI. Update on 93 Centre Street Superior Court decision.
- VII. Update on BRA's audit (Special Meeting in February)
- VIII. Annual Board Meeting Update (schedule March 4th at 3:30 PM)
 - a. Distinguish Service Award to Gerald Smith (former Chair and Vice Chair)
- IX. New Business

City Clerk

Adjourn

2020 JAN 29 PM 4:14

City Clerk

2020 FEB 20 PM 2:10 *

VC



Brockton Redevelopment Authority
50 School Street, Brockton, MA 02301
Board of Directors Special Meeting
Tuesday, February 25th 2020, at 2:45 p.m.
Agenda

- I. Welcome – Phil Griffin, Chairman
- II. Fiscal Year June 30th, 2019 Audit Review
- III. Human Resources Policies, Resources and Concerns

Adjourn