June 13, 2024

City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the June Regular meetings of the Commissioners of the Northampton Housing Authority will be held **virtually** on **Monday, June 17, 2024 at 5:30PM.** Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, not at the Northampton Housing Authority offices. The public is invited to listen to the meeting via phone, computer, laptop or tablet. To do so call the conference line at **646-558-8656** at **5:30PM** on **June 17 2024**, enter the meeting ID which is **824 3245 2859**, and then enter passcode of **0617** followed by the # sign. A participant ID is not required, you can press # to skip/continue if prompted. Participants can also use the meeting ID and password to join using a combination of audio and video by going to zoom.us on web or mobile device. The board chair will instruct participants on the appropriate time and manner for resident and public comment during the meeting.

Zoom Link: https://us02web.zoom.us/j/82432452859?pwd=FQCbHd7rwluXnsxDNbsY08RILu0abz.1

The agenda of the June Regular Meeting shall be:

I.   Call to order;
II.   Roll Call;
III.   Tenant Comment;
IV.   Staff Comment;
V.   Public Comment;
VI.   Executive Directors Report;
VII.   Approval of the May 2024 Regular Meeting Minutes;
VIII.   Unfinished Business – N/A;
IX.   New Business:

   1. **Resolution 2024-05** – FY2025 Federal Budget Placesetter;

   2. **Motion** – Authorize Chair to Execute Amendment #12 to the Contract for Financial Assistance (CFA) 5001 in the amount of $617,011.94 for Formula Funding Award FY2026;

   3. **Motion** – Authorize Executive Director to submit Corrective Action Plan to EOHLC for FY2023 AUP on behalf of the Board;

   Any other business before the board
   Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on - 06/13/2024

Northampton Housing Authority By:

Cara Leiper

Cara Leiper - Executive Director & Secretary to the Board of Commissioners