



January 17, 2024

City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the January Regular meetings of the Commissioners of the Northampton Housing Authority will be held **virtually on Monday, January 22, 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 **January 22, 2024**, enter the meeting ID which is **862 6270 4679**, and then enter passcode of **0122** 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](https://us02web.zoom.us/j/86262704679?pwd=ZFhPNzdNOXFNTFJnM3ZaZEdOdmxVZz09) 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/86262704679?pwd=ZFhPNzdNOXFNTFJnM3ZaZEdOdmxVZz09>

The agenda of the January Regular Meeting shall be:

- I. Call to order;
- II. Roll Call;
- III. Executive Directors Report;
- IV. Approval of the December 2023 Regular Meeting Minutes;
- V. Unfinished Business:
 1. **Resolution 2023-11- Adoption of the Utility Allowance Schedule Effective 01/01/2024 for All Section 8 Programs and Federal Family;**
- VI. New Business:
 1. **Presentation of Quarterly Financials by Gary DePace, Fee Accountant;**
 2. **Resolution 2024-01 – Approval of Quarterly Operating Statements for Quarter Ending December 31, 2023;**
 3. **Governance and Policy Committee Report;**
 4. **Motion – Adoption of Bylaws as revised by Governance and Policy Committee;**
 5. **Community Preservation Committee Member Update;**
- VII. Tenant Comment;
- VIII. Staff Comment;
- IX. Public Comment;

Any other business before the board

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on - 01/17/2024

Northampton Housing Authority By:

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

