



May 16, 2024

City Clerk  
City Hall  
Main St.  
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the May Regular meetings of the Commissioners of the Northampton Housing Authority will be held **virtually on Monday, May 20, 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 **May 20 2024**, enter the meeting ID which is **889 8894 3104**, and then enter passcode of **0520** 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/88988943104?pwd=cXJyTktCVVN6MGg2YS9TZzVDMTA4dz09) 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/88988943104?pwd=cXJyTktCVVN6MGg2YS9TZzVDMTA4dz09>

The agenda of the May 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 April 2024 Regular and April Special Meeting Minutes;
- VIII. Unfinished Business – N/A;
- IX. New Business:
  1. **Discussion** – Clarifications regarding the differences between “Recording Secretary,” and “Secretary to the Commission;”
  2. **Motion** – Approve Change Order #214123-CO-0001, 0002, 0003 and 0004 for Cahill Boiler and Water Heater Replacement totaling \$2,711.62;
  3. **Motion** – Approve Executive Director to enter into 6 Month Emergency Management Contract with Hatfield Housing Authority due to the resignation of their Executive Director;

Any other business before the board

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on **05/16/2024**

Northampton Housing Authority By:

*Cara Leiper*

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

