



April 16, 2024

City Clerk  
City Hall  
Main St.  
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that a Special Meeting of the Commissioners of the Northampton Housing Authority will be held **virtually on Monday, April 22, 2024 at 6:30PM**. 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 **6:30PM** on **April 22, 2024**, enter the meeting ID which is **83300974671**, and then enter passcode of **0422** 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://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.

Join Zoom Meeting: <https://us02web.zoom.us/j/83300974671?pwd=TIpaLlp6ZXFJYzMybEFGUjZCT2E2dz09>

The agenda of the Special Meeting shall be:

- I. Call to order;
- II. Roll Call;
- III. Presentation of Budget Revision & Quarterly Financials By Fee Accountant Gary DePace:
  1. **Resolution 2024-04** – Approve Budget Revisions for programs 400-1, 400-9, 689 & MRVP;
  2. **Resolution 2024-05** - Accept Third Quarter Financials as presented;

Any other business before the board  
Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on **04/16/2024**

Northampton Housing Authority By:

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

