



August 14, 2024

City Clerk  
City Hall  
Main St.  
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the August Regular meetings of the Commissioners of the Northampton Housing Authority will be held **virtually on Monday, Aug 19, 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 August 19 2024**, enter the meeting ID which is **843 8896 9511**, and then enter passcode of **0819** 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.

Zoom Link: <https://us02web.zoom.us/j/84388969511?pwd=rYya3jPReLloqZOL8POuv4aeWTkA7E.1>

The agenda of the August 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 July Regular Meeting Minutes;
- VIII. Unfinished Business:
  1. **Discussion** - Status of FY2023 AUP Action Plan-No Update;
- IX. New Business:
  1. **Resolution 2024-05** -  
Accept FY24 Quarterly/Year End Financials, Certification Top 5 Compensation document, and Certification of Compliance with Lead Paint Notification Laws as prepared by Gary DePace;
  2. **Resolution 2024-06** - Adoption of FY2024 Federal Income Limits;
  3. **Resolution 2024-07** - Certification of FY2024 Section 8 SEMAP;
  4. **Motion** - Execute Annual Wage Match Form & Allow the Executive Director to electronically sign & submit;
  5. **Motion** - Adopt revised Bylaws upon positive recommendation of Governance & Policy Committee;

Any other business before the board

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on - 08/14/2024

Northampton Housing Authority By:

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

