



# NORTHAMPTON HOUSING AUTHORITY

September 12, 2024

City Clerk  
City Hall  
Main St.  
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the September Regular meetings of the Commissioners of the Northampton Housing Authority will be held **virtually on Monday, Sept 16, 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 **September 16 2024**, enter the meeting ID which is **821 1653 5476**, and then enter passcode of **0916** 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/82116535476?pwd=m2CQR06ezErVPbVzVnNC4u7FUEaadD6.1) 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/82116535476?pwd=m2CQR06ezErVPbVzVnNC4u7FUEaadD6.1>

The agenda of the September Regular Meeting shall be:

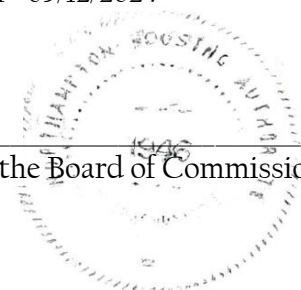
- I. Call to order;
- II. Roll Call;
- III. Tenant Comment;
- IV. Staff Comment;
- V. Public Comment;
- VI. Executive Directors Report;
- VII. Approval of the August Regular Meeting Minutes;
- VIII. Unfinished Business:
  1. Discussion - Status of FY2023 AUP Action Plan-No Update;
  2. Motion - Adopt revised Bylaws upon positive recommendation of Governance & Policy Committee.
- IX. New Business:
  1. Motion - To approve change order for FISH# 214121 for \$93,971.79 Electric stove replacement at Salvo.

Any other business before the board  
Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on - 09/12/2024

Northampton Housing Authority by:

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



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