



NORTHAMPTON HOUSING AUTHORITY

August 8, 2024

City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that a Meeting of the of Governance and Policy Committee of the Northampton Housing Authority and the Northampton Housing Authority will be held on Monday, August 12, 2024 at 5:30PM. This will be a Virtual meeting, meaning via zoom. For those participating in person, the meeting will be held in the Conference Room at the Joseph McDonald House, 49 Old South St., Northampton, MA.

Members of public are invited to join to the meeting via phone, computer, laptop or tablet, but may only participate during the public comment period. To do so call the conference line at 646-558-8656 at 5:30PM on Monday, August 12, 2024, enter the meeting ID which is 848 3669 0818, and then enter passcode of 0812 followed by the # sign. Please note, this meeting will be video and audio recorded.

Zoom Link:

<https://us02web.zoom.us/j/84836690818?pwd=aBOiUXMOa9zZ5WlLW0oN4sdAs88nxi.1>

The agenda of the Governance and Policy Committee Meeting shall be:

- I. Public Comment
- II. Request of Commissioner Cancel to hear from prior committee member regarding 2021 Bylaws revision history;
- III. Motion to forward revised By-Laws to the Board with a positive recommendation;
- IV. Prioritize list of Agency policies to be considered by G & P committee and forwarded to the full board at future meetings;
- V. Adjournment;

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

Northampton Housing Authority by:

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

