



NORTHAMPTON HOUSING AUTHORITY

October 16, 2024

City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the October Regular meetings of the Commissioners of the Northampton Housing Authority will be held **virtually on Monday, Oct 21, 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 October 21 2024**, enter the meeting ID which is **835 2974 7201**, and then enter passcode of **1021** 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/83529747201?pwd=WIAVSvAe6cUf2TbuBpyB0DubAPlsrs.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/83529747201?pwd=WIAVSvAe6cUf2TbuBpyB0DubAPlsrs.1>

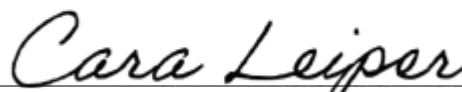
The agenda of the October Regular Meeting shall be:

- I. Call to order;
- II. Roll Call;
- III. Tenant Comment;
- IV. Staff Comment;
- V. Public Comment;
- VI. Executive Directors Report;
- VII. Approval of the September 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 - Approve Application & Certificate for payment #3 FISH# 214121 for \$34,169.60;
 2. Motion - To review Hatfield Management 3-Yr. Contract Renewal;

Any other business before the board
Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on - 10/17/2024

Northampton Housing Authority by:



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



49 Old South Street, Suite 1 • Northampton, MA • 01060

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