



NORTHAMPTON HOUSING AUTHORITY

November 12, 2024

City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the November Regular meetings of the Commissioners of the Northampton Housing Authority will be held **virtually on Monday, Nov 18, 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 **November 18 2024**, enter the meeting ID which is **826 2172 2741**, and then enter passcode of **1118** 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/82621722741?pwd=QpTaQRbQ2ZEWF1dCdklljBuy1VDveX.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/82621722741?pwd=QpTaQRbQ2ZEWF1dCdklljBuy1VDveX.1>

The agenda of the November Regular Meeting shall be:

- I. Call to order;
- II. Roll Call;
- III. Board Review of M Punch Grievance
 1. Motion - Uphold, Set Aside or Modify Grievance Panel Decision
- IV. Tenant Comment;
- V. Staff Comment;
- VI. Public Comment;
- VII. Executive Directors Report;
- VIII. Approval of the October Regular Meeting Minutes;
- IX. Unfinished Business:
 1. FY2023 AUP Corrective Action Plan - Completed Item Closed;
- X. New Business:
 1. Resolution 2024-8 - FY25 Budget as prepared by Fee Accountant, Gary DePace;
 2. Motion - Accept 1st Quarter (September) Financials as prepared by Fee Accountant, Gary DePace;
 3. Motion - To approve FY25 Federal Public Housing Flat Rent;
 4. Presentation - Performance Management Review (PMR) Results;

Any other business before the board
Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on - 11/14/2024

Northampton Housing Authority by:



Cara Leiper - Executive Director & Secretary to the Board of Commissioners
49 Old South Street, Suite 1 • Northampton, MA • 01060

