

January 23, 2025

City Clerk City Hall Main St. Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, \$20 that the January 2025 Regular Meeting and Executive Session of the Commissioners of the Northampton Housing Authority will be held virtually on Monday, January 27, 2025 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 January 27, 2025, enter the meeting ID which is 870 4197 2400, and then enter passcode of 0127 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 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/87041972400?pwd=Xy6AeC4fbjHfEi6nMsOmRXJxpaMUHL.1

The agenda of the January Regular and Executive Session Meeting shall be:

- I. Call to Order;
- II. Roll Call;
- III. LTO Comment;
- IV. Public Comment;
- V. Approval of the Minutes;
- VI. Committee Report - N/A;
- VII. Executive Directors Report;
- VIII. Unfinished Business - N/A;
- IX. **New Business:** 
  - 1. Motion To authorize the Executive Director to retain an agency to conduct an independent investigation regarding resident and LTO bullying and harassment from a list provided by EOHLC;
  - 2. Motion Enter into Executive Session under G.L. c. 30A, \$21(A)(1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. There will be no other business before the board and the board will only return to open session to adjourn.
- X. Roll Call
- XI. **Executive Session**
- XII. Return to Open Session for Adjournment
- XIII. Adjournment:

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on -1/23/2025

Northampton Housing Authority by:

Maureen Carney - Chair, Board of Commissioners