



NORTHAMPTON HOUSING AUTHORITY

February 19, 2025

City Clerk
City Hall
Main St.
Northampton, MA 01060

Revised 2/21/25

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the February 2025 Regular Meeting of the Commissioners of the Northampton Housing Authority will be held **virtually on Monday, February 24, 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 **February 24, 2025**, enter the meeting ID which is **824 0901 4386**, and then enter passcode of **0224** 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/82409014386?pwd=sSeTxLYhnMLIXUh4IAKuatBG1TdZdC.1>

The agenda of the February Regular Meeting shall be:

- I. Call to Order;
- II. Roll Call;
- III. LTO Comment;
- IV. Public Comment; - **Suspended**
- V. [Approval of Minutes](#);
- VI. Committee Report - N/A;
- VII. Executive Directors Report;
- VIII. Unfinished Business - N/A;
- IX. New Business:
 1. Motion – Accept 2nd Quarter (Dec.) Financials as prepared by Fee Accountant, Gary DePace;
 2. Motion – Approve Change Order for FISH# 214126-01 - Hampshire Heights Window Project;
 3. Motion – Approve Change Order for FISH# 214126-02 - Hampshire Heights Window Project;
 4. Motion – Approve Change Order for FISH# 214126-03 - Hampshire Heights Window Project;
 5. Motion – Approve Change Order for FISH# 214126-04 - Hampshire Heights Window Project;

Any other business before the board

- X. Adjournment;

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on – 2/19/2025
Northampton Housing Authority by:

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

