

March 11, 2025

City Clerk City Hall Main St. Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, \$20 that a Special Meeting, including Executive Session, of the Commissioners of the Northampton Housing Authority will be held virtually on Thursday, March 13, 2025 at 4:00PM. 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 open meeting via phone, computer, laptop or tablet. To do so call the conference line at 646-558-8656 at 4:00PM on March 13, 2025, enter the meeting ID which is 823 1914 4054, and then enter passcode of 0216 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

Zoom Link: https://us02web.zoom.us/j/82319144054?pwd=jh5140NIjrUXEQ0PAfkqLanCP48quU.1

The agenda of the Special Meeting, which includes Executive Session, shall be:

- I. Call to Order in Open Session;
- II. Roll Call:
- III. New Business:
 - Motion Enter into Executive Session for two (2) purposes: (1) under G.L. c. 30A, \$21(A)(1): To discuss a third-party investigation of complaints or charges brought against a public official, employee, staff member, or individual; and (2) under G.L. c. 30A, \$21(A)(2): to conduct strategy sessions in preparation for negotiations with nonunion personnel; namely an Interim Executive Director.

Please remember that all matters discussed in the executive session are confidential and not to be reported to or discussed with anyone not in attendance at the meeting.

- 2. The Board will return to Open Session for the purpose of any formal votes arising out of discussions in executive session and to adjourn the meeting.
- IV. Roll Call;
- V. Executive Session;
- Return to Open Session for Board Votes (if any) and Adjournment; VI.
- VII. Adjournment.

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on - 3/11/2025

Northampton Housing Authority by:

Maureen Carney - Chair, Board of Commissioners