



# NORTHAMPTON HOUSING AUTHORITY

March 12, 2018  
City Clerk  
City Hall  
Main St.  
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that an Regular Meeting of the Commissioners of the Northampton Housing Authority will be held on ~~Thursday~~ <sup>Thursday</sup>, March 15, 2018 in the Community Room at the McDonald House, 49 Old South Street, Northampton, MA at 7:30 p.m.

The agenda of the Regular Meeting shall be:

Roll Call

Employee/Tenant Issues

Approval of the February 2018 Minutes and the monthly Warrant;

Old Business Approve Executive Director to enter into an MOU with the City of Northampton for purchase of sand, salt, & gas. - Tabled;

New Business

**Discussion & Motion -**

Discuss law on board position replacement, by-laws, add Vice Chairman to bank accounts as signatory in accordance with the by-laws, assign treasurer duties until appointment made;

**Motion -**

Bad debt write off in accordance with DHCD requirements.

Executive Directors Report;

Any other business before the board

This Meeting Notice shall be hand-delivered on instructions of the Chairperson.

Hand-Delivered - 03/12/18

Northampton Housing Authority By: \_\_\_\_\_

*Cara Clifford*

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

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