



NORTHAMPTON HOUSING AUTHORITY

July 16, 2018
City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that a Regular Meeting of the Commissioners of the Northampton Housing Authority will be held on Wednesday, July 18, 2018 in the Community Room at the Joseph McDonald House, 49 Old South St., Northampton, MA at 6:30 p.m.

The agenda of the June Regular Meeting shall be:

Employee/Tenant Issues

Public Comment

Approval of the June 2018 Minutes;

Old Business – None

New Business

- Motion -** Approve hiring of an engineer for a cost estimate electrical panels;
- Motion -** Approve Certificate of final completion FISH #214101 - \$4,229.17;
- Motion -** Approve Selection of Web Site development vendor;
- Resolution -** Adopt Section 8 Utility Allowance;
- Resolution -** Adopt FY 18 Capital Fund Grant;
- Discussion -** Request board signatures for Lead Paint Certification;
- Discussion -** Applicable signatures for revised General Depository Agreement;
- Discussion & Decision -** Air Conditioners & If there should be a policy;
- Discussion & Decision -** Buddy Alarms at McDonald House.

Executive Directors Report

Any other business before the board

Adjournment

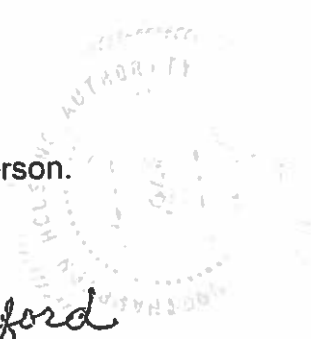
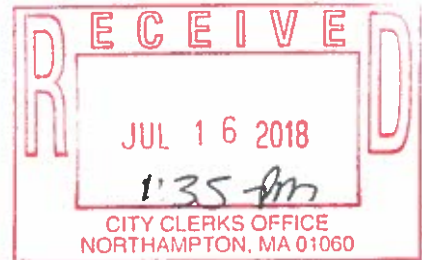
No other business will be conducted.

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

Hand-Delivered - 07/16/18

Northampton Housing Authority

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



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