



NORTHAMPTON HOUSING AUTHORITY

October 9, 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 Thursday, October 11, 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 August Regular Meeting shall be:

Public Hearing – On Annual Plan, 2018 HCV Admin Plan, & 2018 Public Housing ACOP

Employee/Tenant Issues

Approval of the September 2018 Minutes;

Old Business – A/C Policy – Tabled

New Business

- Motion – Adopting Amendments to the Public Housing Admissions & Continued Occupancy Policy & Section 8 Administrative Plan;
- Motion – Adopt 2018 Annual Plan & Related Policies & Certification;
- Motion – Approval and Incorporation of the Required HUD VAWA language to the Federal Lease Agreement;
- Discussion – Emergency contract with Waterfield Design Group to conduct a study regarding HH basement flooding issue in conjunction with DHCD (\$5,500.00);
- Discussion – Internal Control Policy as directed by HUD;
- Discussion – HUD Audit;
- Discussion – Review of August & September Financials;
- Update – By-Law review committee update.

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 - 10/09/18

Northampton Housing Authority

By: Cara Clifford

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

