



January 18, 2023

City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the Regular meeting of the Commissioners of the Northampton Housing Authority will be held **virtually on Monday, January 23, 2023 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 **January 23, 2023**, enter the meeting ID which is **845 4105 0064**, and then enter passcode of **0123** followed by the # sign. A participant ID is not required, you can press # to skip/continue if prompted. The board chair will instruct participants on the appropriate time and manner for resident and public comment during the meeting.

The agenda of the January Regular Meeting shall be:

- I. Call to order;
- II. Roll Call;
- III. Tenant Comment;
- IV. Staff Comment;
- V. Public Comment;
- VI. Executive Directors Report;
- VII. Approval of the December 2022 Minutes;
- VIII. Unfinished Business:
 - Update - Basements at Hampshire and Florence Heights;
- IX. New Business:
 - Motion** – Approve Q2 FY 23 Financials as prepared and presented by Gary Depace;
 - Motion** – Authorize movement of Valley bikes to property side of walkway & ED to sign all paperwork;
 - Motion** – Authorize 26 1 & 2 internal Budget amendment;
 - Discussion** – Election process;

Any other business before the board

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on ~~01/18/23~~
Northampton Housing Authority By:

Cara Leiper

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

