



February 18, 2021
City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the Annual & Regular meeting of the Commissioners of the Northampton Housing Authority will be held **virtually on Monday, February 22, 2021 at 6:30PM**. 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 **6:30PM** on **February 22, 2021**, enter the meeting ID which is **822 3263 1560**, and then enter passcode of **0222** 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 Annual Meeting shall be:

- I. Call to order
- II. Roll Call
- III. Motion to Postpone Annual Meeting
- IV. Approval of the 2020 Annual Meeting Minutes

Election of Officers

Chairperson
Vice Chairperson
Treasurer
Secretary

Adjournment

The agenda of the February Regular Meeting shall be:

- I. Call to order;
- II. Roll Call;
- III. Tenant Comment;
- IV. Staff Comment;
- V. Public Comment;
- VI. Approval of the January 2021 Minutes;
- VII. Unfinished Business;

Discussion & Vote - Executive Director Evaluation Form;

- V. New Business;

Discussion - January 2021 Financials

Discussion - Update on Residents & Staff COVID vaccine

Any other business before the board

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on 2/18/21

Northampton Housing Authority By:

Cara Leiper

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

