



NORTHAMPTON HOUSING AUTHORITY

February 23, 2023
City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the Annual & February Regular meetings of the Commissioners of the Northampton Housing Authority will be held **virtually on Monday, February 27, 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 February 27, 2023**, enter the meeting ID which is **864 0805 9384**, and then enter passcode of **0227** followed by the # sign. A participant ID is not required, you can press # to skip/continue if prompted. Participants can also use the meeting ID and password to join using a combination of audio and video by going to zoom.us on web or mobile device. 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. Approval of the 2022 Annual Meeting Minutes
- IV. Election of Officers
 - Chairperson
 - Vice Chairperson
 - Treasurer

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. Executive Directors Report;
- VII. Approval of the January 2023 Minutes;
- VIII. Unfinished Business:
 - DISCUSSION - Basements @ Hampshire & Florence Heights - No Update at this time;
- IX. New Business:
 - DISCUSSION - Policy on Board Training, Travel, and Reimbursements.

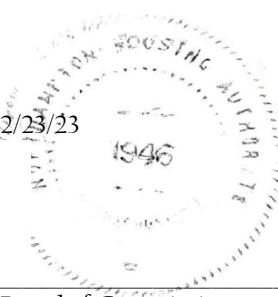
Any other business before the board
Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on ~~2/23/23~~

Northampton Housing Authority By:



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



49 Old South Street, Suite 1 • Northampton, MA • 01060

T 413-584-4030 • F 413-582-1350 • TDD 711 •

