



March 16, 2022
City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the Annual & February/March Regular meeting of the Commissioners of the Northampton Housing Authority will be held **virtually on Monday, March 21, 2022 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 **March 21, 2022**, enter the meeting ID which is **859 8229 6014**, and then enter passcode of **0321** 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 2021 Annual Meeting Minutes
- IV. Election of Officers
 - Chairperson
 - Vice Chairperson
 - Treasurer
 - Secretary

Adjournment

The agenda of the February/March 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 2022 Minutes(No February 2022 Minutes);
- VII. Unfinished Business:

DISCUSSION - Corticelli Street Update;

- VIII. New Business:

- Motion -** Accept Low Bidder for Real Estate Services from Borawski Real Estate the sale of Corticelli St;
- Resolution #2022-01 -** Adopt Section 8 Utility Allowance Schedule Effective 01/2022;
- Resolution #2022-02 -** Adopt 2022 Flat Rents for Federal Public Housing;
- Resolution #2022-03 -** Adopt Reasonable Accommodation Template Policy from DHCD;
- Resolution #2022-04 -** Adopt Language Access Plan Template Policy from DHCD;
- Resolution #2022-05 -** Adopt Fair Housing Marketing Plan Template Policy from DHCD;

Any other business before the board

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on - 3/16/22

Northampton Housing Authority By:

Cara Leiper

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

