



April 22, 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, April 26, 2021 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 **April 26, 2021**, enter the meeting ID which is **831 5672 8778**, and then enter passcode of **0426** 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 April Regular Meeting shall be:

- I. Call to order;
- II. Roll Call;
- III. Tenant Comment;
- IV. Staff Comment;
- V. Public Comment;
- VI. Approval of the March 2021 Minutes;
- VII. Unfinished Business;
 - Discussion & Motion - New Executive Director Evaluation Form;
 - Discussion & Motion - By-Laws Revision;
 - Discussion - Board Packages;
- VIII. New Business;
 - Presentation - Marcum LLP to present FY 2020 Independent Audit Results;
 - Motion - Approve 3rd Quarter Financials as presented by Gary Depace;
 - Resolution 1188 - Approve DHCD Contract for Financial Assistance (CFA) 5001 Amendment #10;
 - Motion - Approval of Certificate of Substantial Completion of FISH #214119 for Salvo Carpeting;
 - Motion - Approval of Consultant for McDonald House Capital Fund elevator replacement;

Any other business before the board

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on - 4/22/21
Northampton Housing Authority By:

Cara Leiper

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

