



May 12, 2022  
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, May 16, 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 **May 16, 2022**, enter the meeting ID which is **823 5627 0352**, and then enter passcode of **0516** 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 May 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 April 2022 Minutes;
- VIII. Unfinished Business:
  - Discussion - Corticelli Street Update;
- IX. New Business:
  - Presentation - FY 21 Audit by Marcum;
  - Resolution 2022-10 - Adoption FY22 Income Limits;
  - Resolution 2022-11 - DHCD Contract for Financial Assistance Amendment #11;
  - Resolution 2022-12 - DHCD Contract for Financial Assistance Extension 689-3 for June 30, 2022 to June 30, 2026;
  - Motion - Approve 3rd Quarter Financials FY22 as presented by Fee Accountant, Gary DePace;
  - Motion - Accept Low Bidder on Corticelli Street purchase;
  - Resolution 2022-13 - Approve FY2022 State Budget Revision #2;

Any other business before the board

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on – 5/12/22  
Northampton Housing Authority By:

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

