



NORTHAMPTON HOUSING AUTHORITY

FEBRUARY 12, 2018
APPROVED ANNUAL MINUTES

Members of the Northampton Housing Authority met in Regular Session at "Tobin Manor" at 56 Maple Street, Northampton, Ma. on Monday, February 12, 2018.

The Chairperson called the Annual Meeting to order at 7:32 PM.

Upon Roll Call, those present and absent were as follows:

PRESENT: Commissioner Brooks, Commissioner Hebert, Commissioner Wallace, Commissioner Budgar & Chairperson Jones.

ABSENT: None

ALSO PRESENT: Cara Clifford; Deb Dunphy; Maria Walton; Betsy Medina; Sharon Kimble; Gary DePace; Thomas O'Connor; Jack Redman; Roy Martin; Jason Potts; Sandy Heywood; Linda Rockett; Gwen Lehan; John Wyda; Larry White; Isidro Pinto; Erika Krause; Edgardo Cancel; Peter Cushing; Jada Tarbutton; Steven Brown.

APPROVAL OF THE 2017 ANNUAL MEETING MINUTES

Commissioner Budgar put forth the motion to approve, Commissioner Brooks seconded the motion.

VOTING AYE: Commissioners Budgar, Hebert, Brooks, Wallace and Chairperson Jones.

VOTING NAY: NONE

ELECTION OF OFFICERS

CHAIRPERSON - JEFFREY JONES

VICE CHAIRPERSON - JAMES BROOKS

TREASURER - RON HEBERT

SECRETARY - CARA CLIFFORD

ELECTION OF COMMITTEE MEMBERS

Grievance Panel - Commissioner Budgar & Vice Chairman Brooks

Personnel Sub Committee - Chairperson Jones & Commissioner Brooks

Housing Partnership Officer - OPEN

Community Preservation Act Officer - Chairman Jones

Procurement Officer - Cara Clifford

Mr. Hebert stated that he enjoys being a Board Member.

Lynne Wallace will not be re-appointed - she read a letter to the Board stating her resignation.

Chairperson Jones complimented Ms. Wallace as being a rock of stability and also helpful during the Executive Directors search. She will be extremely hard to replace. Ms. Clifford said that the guidance from Lynn was a tremendous help and she will be missed.

Motion to adjourn the Annual Meeting by Commissioner Budgar, seconded by Commissioner Wallace.

VOTING AYE: Commissioners Budgar, Wallace, Hebert, Brooks and Chairperson Jones.

VOTING NAY: NONE

Whereupon the Chairperson declared the Annual Meeting adjourned at 7:43 p.m.