



# NORTHAMPTON HOUSING AUTHORITY

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April 13, 2018  
City Clerk  
City Hall  
Main St.  
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that an Regular Meeting of the Commissioners of the Northampton Housing Authority will be held on Wednesday, April 18, 2018 in the Community Room at the McDonald House, 49 Old South Street, Northampton, MA at 7:30 p.m.

The agenda of the Regular Meeting shall be:

Roll Call

Employee/Tenant Issues

Approval of the March 2018 Minutes and the monthly Warrant;

Old Business                      Approve Executive Director to enter into an MOU with the City of Northampton for purchase of sand, salt, & gas. - Tabled;

New Business

**Motion -**                      Approve Change Order #3 FISH # 214101 for M&W Heating relative to the DHW tank replacement.

**Motion -**                      Approve the State Capital Improvement Plan.

Executive Directors Report;

Any other business before the board

This Meeting Notice shall be hand-delivered on instructions of the Chairperson.

Hand-Delivered - 04/13/18

Northampton Housing Authority By: \_\_\_\_\_  
Cara Clifford - Executive Director & Secretary to the Board of Commissioners

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