



NORTHAMPTON HOUSING AUTHORITY

August 21, 2018
City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that a Regular Meeting of the Commissioners of the Northampton Housing Authority will be held on Monday, August 27, 2018 in the Community Room at the Joseph McDonald House, 49 Old South St., Northampton, MA at 7:30 p.m.

The agenda of the August Regular Meeting shall be:

Employee/Tenant Issues

Approval of the July 2018 Minutes;

Old Business – A/C Policy – Tabled

New Business

Discussion- Gary Depace (Fee Accountant) to discuss financials;
Motion - Adopt Resolution 1172, which certifies our SEMAP Submission;
Discussion - Receipt of Award from Housing Authority Insurance Group;
Discussion - By-Laws, current and sample of revised;
Discussion- Time of Monthly Meetings;
Motion - Selection of vendor for vent cleaning at all necessary sites;
Update - Corticelli Street;

Executive Directors Report

Any other business before the board

Adjournment

No other business will be conducted.

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

Hand-Delivered - 08/21/18

Northampton Housing Authority

By: _____
Cara Clifford - Executive Director & Secretary to the Board of Commissioners