



NORTHAMPTON HOUSING AUTHORITY

August 21, 2019
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 on Monday, August 26, 2019 in the Community Room at the McDonald House, 49 Old South Street, Northampton, MA and will begin at 6:30 p.m.

The agenda of the meeting shall be:

- I. Call to order;
 - II. Roll Call;
 - III. Presentation of FY 19 End of Year Financials by Fee Accountant;
 - IV. Tenant Issues;
 - V. Staff Comment;
 - VI. Public Comment;
 - VII. Approval of the July 2019 Minutes;
 - VIII. Executive Director's Report;
 - IX. Unfinished Business;
 - X. New Business;
1. **Motion** –Bulletin Board Policy discussion & Approval;
 2. **Motion** –Approve Executive Director to submit request for waiver of the 40% rent calculation requirement;
 3. **Motion** –Approve Payment Standards for the HCV Program;
 4. **Motion** –Approve Executive Director to submit an application for 25 Mainstream vouchers to HUD;
 5. **Motion** –Approve 2019 Federal Flat Rents in accordance with HUD;
 6. **Resolution** –Certification of the Section 8 SEMAP Submission;
 7. **Discussions** –
 - a. Mobile Work Order Platform;
 - b. Check Scanning and On-Line Payments for Residents ;
 - c. Software Module to Allow for the Above;
 - d. CDBG Funding;
 - e. DHCD's New Application Process & Software.

Any other business before the board

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on - 08/21/19

Northampton Housing Authority By:

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

49 Old South Street, Suite 1 • Northampton, MA • 01060

T 413-584-4030 • F 413-582-1350 • TDD 711 • 