



# NORTHAMPTON HOUSING AUTHORITY

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February 15, 2019  
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 Thursday, February 21, 2019 in the Community Room at the Joseph McDonald House, 49 Old South St., Northampton, MA at 6:45 p.m.

The agenda of the Regular Meeting shall be:

Recognition of Ron Hebert and Lynn Wallace for their service on NHA Board of Commissioners.

Public Comment

Employee/Tenant Issues

Approval of the January 2019 Minutes;

Old Business – A/C Policy – Tabled & Adoption of Federal Income Limits

## New Business

Motion- To approve the Quarterly Financials;  
Motion- To approve Capital Improvement Plan State Fy2020;  
Motion- To approve the Work Order for Tobin Manor Roof Replacement Project;

Update - By-Law review committee update.

Executive Directors Report  
Any other business before the board  
Adjournment  
No other business will be conducted.

Northampton Housing Authority

By: \_\_\_\_\_

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

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