



NORTHAMPTON HOUSING AUTHORITY

February 10, 2020
City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the Annual & Regular meeting of the Commissioners of the Northampton Housing Authority will be held on Wednesday, February 12, 2020 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 Annual Meeting shall be:

- I. Call to order
- II. Roll Call
- III. Approval of the 2018 Annual Meeting Minutes

Election of Officers

Chairperson
Vice Chairperson
Treasurer
Secretary

Adjournment

The agenda of the February Regular Meeting shall be:

- I. Call to order;
- II. Roll Call;
- III. Tenant Comment;
- IV. Staff Comment;
- V. Public Comment;
- VI. Approval of the January 2020 Minutes;
- VII. Executive Director's Report;
- VIII. Unfinished Business;

Discussion - Tenant Evaluation Form;

- IV. New Business;

Official Recognition - Ronald Hebert Board Commitment from 6/18/09 – 10/31/2018;

Discussion & Vote - Permanent Change of Meeting Dates & Times;

Discussion & Vote - 2020 meeting dates

Discussion - Dates for Board Training 2nd & 3rd Quarter & Topics of Training;

Any other business before the board

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on - 2/10/20

Northampton Housing Authority By:

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

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