



NORTHAMPTON HOUSING AUTHORITY

February 4, 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 Monday, February 12, 2018 in the Community Room at the Tobin Manor, 56 Maple Street, Florence, MA at 8:00 p.m.

The agenda of the Regular Meeting shall be:

Roll Call

Employee/Tenant Issues

Approval of the January 2018 Minutes and the monthly Warrant;

Old Business Approval of the December 2017 Minutes;

New Business

- Motion -** Approve Quarterly Financials;
- Presentation -** Gary Depace to present the FY 2018 annual budget;
- Discussion -** Treasury Funds and R/R Lawsuit in the amount of \$370,987.00;
- Motion -** Approval for the Executive Director to invest the above monies into a 6mo. CD;
- Motion -** To approve work plan 5001 in the amount of \$736,209.00;
- Motion -** Approve FY 2018 Annual Budget
- Motion -** Approve Executive Director to enter into a MOU with the City of Northampton for purchase of Sand/Salt;
- Motion -** Approve an Easement Agreement with the City of Northampton to facilitate the establishment and operation of the Pioneer Valley's Valley Bike Share;
- Motion -** Approve the Executive Director to donate or dispose of the 2002 Ranger & the 2000 F150 which no longer work;
- Motion -** Approve Certificate of Substantial Completion for FISH #214101 Replacement of DHW Tanks to M&W Heating, Inc.;
- Motion -** Approve the Application and Certificate for Payment #3 for FISH#214101 Replacement of DHW Tanks to M&W Heating, Inc. in the amount of \$45,576.16;
- Motion -** To approve the Chairman to sign the DHCD Five (5) year contract and Job Description with the Executive Director in accordance with the terms set forth by DHCD;
- Motion -** Approve the organization chart which creates a Senior Manager position to oversee both Section 8 & Public Housing, add two Occupancy Specialists, an additional Administrative Support, and a Resident Services Coordinator for the Family Properties;

Executive Directors Report;
Any other business before the board

Motion - Adjourn Regular Session

No other business will be conducted.

This Meeting Notice shall be hand-delivered on instructions of the Chairperson. Hand-Delivered - 02/__/18

Northampton Housing Authority

By: _____
Cara Clifford - 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 • 