



# NORTHAMPTON HOUSING AUTHORITY

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January 09, 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 and an Executive Session of the Commissioners of the Northampton Housing Authority will be held on Thursday, January 11, 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 January Regular Meeting shall be:

Roll Call

Employee/Tenant Issues

Approval of the December 2017 Minutes;

Old Business None

New Business

**Motion -** Discuss and approve PHN 2018-01 directives;  
**Discussion -** Gasoline & Sand/Salt purchases from the City Northampton.

Executive Directors Report  
Any other business before the board

**Motion -** To enter into executive Session after which the Regular session will reconvene for adjournment only;

The sole purposes of the Executive Session will be to discuss: strategy for current litigation regarding former employees; There will be no other business during Executive Session.

**Motion -** Adjourn Executive Session

Return to Regular Session  
Roll Call

**Motion -** Adjourn Regular Session

No other business will be conducted.  
This Meeting Notice shall be hand-delivered on instructions of the Chairperson.

Hand-Delivered - 01/09/18

Northampton Housing Authority

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

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