



# NORTHAMPTON HOUSING AUTHORITY

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June 6, 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, June 10, 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. Approval of the May 2019 Minutes

Employee/Tenant/Public Comment

Old Business

Air Conditioner Policy Committee

By-Laws Committee

New Business

- Resolution 1178** - Adopt the new HUD Utility Allowances;  
**Resolution 1179** - Adopt the new HUD Income Limits used for all Federal Programs;  
**Resolution 1180** - Adopt the HUD FY20 Budget Place Setter;  
**Resolution 1181** - Adopt new By-Laws;  
**Motion** - Bulletin Board Quantity, Placement & sizes;  
**Motion** - Authorize the upgrade to server storage for going green;  
**Discussion** - Salvo House Security Camera Discussion;  
**Discussion** - Public Housing Assessment System (PHAS) Score;  
**Motion** - Air Conditioning Policy discussion & clarification;

Executive Directors Report;

Any other business before the board

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson.

Hand-Delivered - 06/6/19

Northampton Housing Authority By:

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