



# NORTHAMPTON HOUSING AUTHORITY

March 14, 2019  
City Clerk  
City Hall  
Main St.  
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that an Annual Meeting and regular meetings of the Commissioners of the Northampton Housing Authority will be held on Monday, March 18, 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 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

Election of Committee Members

Grievance Panel  
Personnel Sub Committee  
Housing Partnership Officer  
Community Preservation Act Officer  
Procurement Officer

Adjournment

The agenda of the February Regular Meeting shall be:

- I. Call to order
- II. Roll Call
- III. Approval of the January 2019 Meeting Minutes

Old Business

Website update;  
Bylaws committee update;  
Update on the parcel of land/trees behind McDonald House

New Business

**Motion -** Allow absent Commissioners to attend any meeting where a quorum is present electronically;  
**Presentation -** January Financials;

Adjournment

The agenda of the March Regular Meeting shall be:

- I. Call to order
- II. Roll Call

Employee/Tenant Issues

New Business

**Motion -** Approve Work Order for Tobin Manor Roof Replacement Project;  
**Motion -** Approve Agreement for tree planting at Cahill within 20 Feet of public way with the City of Northampton;

Executive Directors Report;  
Any other business before the board  
Adjournment

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

Hand-Delivered - 03/14/19

Northampton Housing Authority By:   
Cara Teiper - Executive Director & Secretary to the Board of Commissioners

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