NORTHAMPTON HOUSING AUTHORITY

May 8, 2019   ==Updated 5/13/19==
City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the regular meetings of the Commissioners of the Northampton Housing Authority will be held on Monday, May 13, 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 April 2019 Minutes

Employee/Tenant/Public Comment

Old Business
           Appointment of Committee Members:
           ==**Governance & Policy (New)**==
           Grievance Panel
           ==**Finance (New)**==
           ==**~~Personnel Sub Committee~~ (Removed)**==
           Community Preservation Act Officer
           ==**Housing Partnership Liaison – Open (replaced "Officer" with "Liaison")**==
           Procurement Officer
           By-Law Committee Update
           Air Conditioner Policy Committee Discussion & Update

New Business

Motion -	Air Conditioning Policy;
Motion -	Approve Work Order for FISH # 214109 Salvo Stove Replacement Phase II
Motion -	Accept Low Bid Spring Clean Up;
Motion -	Accept Low Bid Parking Lot Clean Up;
Motion -	Approve lease agreement for Print/copiers;
Motion -	Approve lease agreement for large volume scanner;
Motion -	Approve sole source contract with File Vision (going green);
Motion -	Approve Quarterly Financials QTR 3;
Motion -	Approve State Financial Contract for Assistance;
Motion -	Approve System Type Change & Spending Cap on Forsander Entry System;
Motion -	Amend July 2018 Minutes;
Motion -	Discussion & Vote regarding giving the City the parcel of land behind McDonald;
Discussion-	Buddy Alarms;
Discussion-	18 Corticelli Street Property;
==**Discussion**-==	==**Bulletin Boards (New)**==

Executive Directors Report;
Any other business before the board
Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson.
Hand-Delivered - 05/13/19

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