



# NORTHAMPTON HOUSING AUTHORITY

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November 13, 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 of the Commissioners of the Northampton Housing Authority will be held on Thursday, November 15, 2018 in the Community Room at the Joseph McDonald House, 49 Old South St., Northampton, MA at 6:30 p.m.

The agenda of the Regular Meeting shall be:

Employee/Tenant Issues

Approval of the September 2018 (tabled) & October 2018 Minutes;

Old Business – A/C Policy – Tabled

New Business

**Discussion -** Review of October FY19 YTD Financial Statements;  
**Motion-** Adopt Resolutions #1174, #1175, & #1176 for the FY 2019 State Budgets;  
**Motion -** Adopt Resolutions #1177 Revision #1 FY 2019 Federal Budget;

**Discussion -** Internal Control Policy as directed by HUD;  
**Discussion -** Performance Management Review by DHCD on 11/9/18.;  
**Discussion -** City of Northampton requested conveyance of land at McDonald House;  
**Discussion -** Forsander secure entrance intercom options;  
**Discussion-** State Resident Advisory Board;  
**Update -** Website Update;  
**Update -** By-Law review committee update.

Executive Directors Report  
Any other business before the board  
Adjournment  
No other business will be conducted.  
This Meeting Notice shall be hand-delivered on instructions of the Chairperson.

Hand-Delivered - 11/13/18

Northampton Housing Authority

By: \_\_\_\_\_

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

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