



NORTHAMPTON HOUSING AUTHORITY

October 31, 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, November 4, 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;

Note: Partial new business regarding FY 20 budgets, & transfer of funds. Regular order will resume afterwards;

- III. Second presentation of 2020 Budgets, & Transfer of funds to Section 8 to offset admin fees by Gary Depace;
- IV. **Motion to approve** Budget Resolution #'s 1182, 1183 & 1184 : Board Vote to accept and approve all of the 2020 Budgets & Approve transfer of funds to section 8 in the amount of \$100,000.00;

Note: End of Partial new business. Regular order resume;

- V. Tenant Issues;
- VI. Staff Comment;
- VII. Public Comment;
- VIII. Approval of the October 2019 Minutes;
- IX. Executive Director's Report;
- X. Unfinished Business;

1. **Discussion** - Hampshire Heights Playground Update;
2. **Discussion** - Website Presentation & Update;
3. **Discussion** - ED Evaluation Update;

- XI. New Business Continued;

1. **Discussion** - Governance Committee Update and Changes in forms used.

Any other business before the board

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on - 10/31/19

Northampton Housing Authority By:

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