



NORTHAMPTON HOUSING AUTHORITY

October 17, 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, October 21, 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, Financials & transfer of funds. Regular order will resume afterwards;

- III. Presentation of 2020 Budgets, First Quarter Financials, & Transfer of funds to Section 8 to offset admin fees by Gary Depace;
- IV. **Motion:** Board Vote to accept and approve the 2020 Budgets, Accept and Approve Certification of FY20 1st Qtr. Financials & Approve transfer of funds to section 8;

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

- V. Tenant Issues;
- VI. Staff Comment;
- VII. Public Comment;
- VIII. Approval of the September 2019 Minutes;
- IX. Executive Director's Report;
- X. Unfinished Business;
 1. **Discussion** - Hampshire Heights Playground Update;
 2. **Discussion** - Website Update;
 3. **Discussion** - Board Member & Staff Training;
 4. **Discussion** - Evaluation Update;

XI. New Business Continued;

1. **Motion** - Approve the 3 year audit contract based on RFP;
2. **Adopt** - Section 8 Payment Standards based on HUD's new FMR's;
3. **Motion** - Approve low bid on spring clean-up;
4. **Motion** - Approve RSC Grant Application submission;
5. **Motion** - Approve transfer of funds from reserves for the emergency replacement of brake system at McDonald House;
6. **Motion** - Approve revised Organizational Chart.

Any other business before the board

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on - 10/17/19

Northampton Housing Authority By:

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

49 Old South Street, Suite 1 • Northampton, MA • 01060

T 413-584-4030 • F 413-582-1350 • TDD 711 •

