



September 17, 2020

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 virtually on **Monday, September 21, 2020 at 4:00PM**. Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, not at the Northampton Housing Authority offices. The public is invited to listen to the meeting via phone, computer, laptop or tablet. **To do so call the conference line at 646-558-8656 at 4:00PM on September 21, 2020, enter the meeting ID which is 893 3289 2243, and then enter passcode of 0921 followed by the # sign.** A participant ID is not required, you can press # to skip/continue if prompted. The board chair will instruct participants on the appropriate time and manner for resident and public comment during the meeting.

The agenda of the September Meeting shall be:

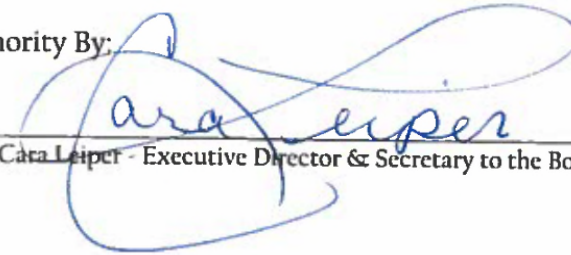
- I. Call to order;
- II. Roll Call;
- III. Tenant Comment;
- IV. Staff Comment;
- V. Public Comment;
- VI. Approval of the August 2020 Regular Meeting Minutes
- VII. Old Business; - NONE
- VIII. New Business;
 - DISCUSSION - Presentation of the FY20 Financials by Fee Accountant Gary Depace
 - MOTION - Certification of End of Year Financials FY20
 - DISCUSSION - July 2020 and August 2020 Financials
 - MOTION - MOU with Three County Continuum of Care for Support Services for Section 811 Mainstream Voucher
 - MOTION - Contract with The Berkshire Design Group for Hampshire Heights Playground Design, Construction Plans, and Construction Oversight.
 - MOTION - Work Order for Salvo Carpet Replacement FISH #214119
 - MOTION - Accept Second Lowest Bid, as recommended, with M. Frank Higgins for Salvo Carpet Replacement FISH #214119

Any other business before the board

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on – 09/17/2020

Northampton Housing Authority By:



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

