



March 11, 2021
City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the Annual & Regular meeting of the Commissioners of the Northampton Housing Authority will be held **virtually on Monday, March 15, 2021 at 6:30PM**. 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 **6:30PM on March 15, 2021**, enter the meeting ID which is **889 0724 7130**, and then enter passcode of **0315** 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.

Annual Plan Public Hearing

Residents and the general public are invited to review the Annual Plan before the hearing and may make public comment. Substantive comments will be summarized and included in the Annual Plan.

To View Plan: <https://tinyurl.com/LHA-MA-AnnualPlan>

The agenda of the Annual Meeting shall be:

- I. Call to order
- II. Roll Call
- III. Approval of the 2020 Annual Meeting Minutes
- IV. Election of Officers:
 - Chairperson
 - Vice Chairperson
 - Treasurer
 - Secretary

Adjournment

The agenda of the March Regular Meeting shall be:

- I. Call to order;
- II. Roll Call;
- III. Tenant Comment;
- IV. Staff Comment;
- V. Public Comment;
- VI. Approval of the February 2021 Minutes;
- VII. Unfinished Business;
 - Approval - January 2021 Minutes;
 - Discussion & Vote - New Executive Director Evaluation Form;
- VIII. New Business;
 - Discussion & Vote - Northampton By-Laws
 - Motion - Approval of the State Annual Plan 2022
 - Motion - Approval of Certificate of Substantial and Final Completion of FISH #214105 for Salvo Security Cameras

Any other business before the board

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on - 3/11/21
Northampton Housing Authority By:

Cara Leiper

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

