



October 28, 2021

City Clerk  
City Hall  
Main St.  
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the Regular meeting and an Executive Session of the Commissioners of the Northampton Housing Authority will be held **virtually on Monday, November 1, 2021 at 5:30PM**. 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 or join on computer, laptop, or tablet. To do so call the conference line at **646-558-8656 at 5:30PM on November 1, 2021**, enter the meeting ID which is **813 3772 3175**, and then enter passcode of **1101** followed by the # sign. A participant ID is not required, you can press # to skip/continue if prompted. Participants can also use the meeting ID and password to join using a combination of audio and video by going to **zoom.us** on web or mobile device. The board chair will instruct participants on the appropriate time and manner for resident and public comment during the meeting.

The agenda of the October Regular Meeting shall be:

- I. Call to order;
- II. Roll Call;
- III. Tenant Comment;
- IV. Staff Comment;
- V. Public Comment;
- VI. Approval of the September 2021 Minutes;
- VII. Unfinished Business;
  - DISCUSSION - Corticelli Street Update;
- VIII. New Business;
  - DISCUSSION & MOTION- Presentation by Gary DePace of the Quarterly Financials;
  - RESOLUTIONS: Presentation of the FY22 Budget by Gary DePace;
  - 1192, 1193, & 1194- Adoption of State Operating Budgets and Certifications;
  - Resolution 1192 - 400-1;
  - Resolution 1193 – 689;
  - Resolution 1194 – MRVP;
  - MOTION - Acceptance of low bidder for McDonald Elevator Modernization Project;
  - MOTION - Acceptance of low bidder for Salvo House Accessible Bathrooms funded by City of Northampton CDBG Funds;
  - MOTION - Acceptance of low bidder for Cahill Accessible Ramps funded by City of Northampton CDBG Funds;
  - UPDATE - Hampshire Heights Playground Update;
  - UPDATE- Key Policy Update;

Any other business before the board

Motion - Enter into Executive Session under G.L. c. 30A, §21(A), exemption #3 – to discuss strategy with respect to litigation (discussion in open meeting would have a detrimental effect on the litigating position of the Housing Authority). At the close of the executive session, the regular session shall be reconvened for the sole purpose of a motion to adjourn. No additional business shall be conducted.

The agenda of the Executive Session shall be:

- I. Call to Order
  - II. Roll Call
  - III. Discussion of litigation strategy
- No other business will be conducted.  
Adjournment

Reconvene Regular Meeting

- I. Call to Order
- II. Roll Call
- III. Motion to adjourn

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on - 10/28/21

Northampton Housing Authority By:

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

