



December 16, 2021

City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the Regular Monthly Meeting of the Commissioners of the Northampton Housing Authority will be held **virtually on Monday, December 20, 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, Monday, December 20, 2021**, enter the meeting ID which is **862 6938 7253**, and then enter passcode of **1220** 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 December Regular Meeting shall be:

- I. Call to order;
- II. Roll Call;
- III. Tenant Comment;
- IV. Staff Comment;
- V. Public Comment;
- VI. Approval of the November 2021 Regular Meeting Minutes;
- VII. Unfinished Business;

DISCUSSION - Corticelli Street Update;

- VIII. New Business;

Discussion - Grievance Procedure

Discussion - Tenant Associations

Discussion - Update on HUD Payment Standard Exception Approval from HUD and PIH Notice 2021-34 Expedited Regulatory Waivers

Motion - Accept Low Bidder Sommer Electric for FISH Project #214121: Walter Salvo House 24 Inch Electric Stove Replacement Phases 2 & 3

Motion - Approve Substantial and Final Completion for FISH Project #214110 for replacement of Soffits at Bridge Street

Any other business before the board.

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on 12/16/21
Northampton Housing Authority By:

Cara Leiper

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

