



January 27, 2022

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, January 31, 2022 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 January 31, 2022**, enter the meeting ID which is **856 5128 2349**, and then enter passcode of **0131** 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 January Regular Meeting shall be:

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

DISCUSSION - Corticelli Street Update;

- VIII. New Business;

Discussion - Pet Policy;

Motion - Approve 2nd Quarter Financials FY22 as presented by Fee Accountant, Gary DePace;

Discussion & Motion - Discussion on DHCD PHN 2022-02 revising the Executive Director Salary. Approve new formulary calculation based on DHCD revised schedule.

Any other business before the board.

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on - 1/27/22

Northampton Housing Authority By:

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

