



July 14, 2022

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, July 18, 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, computer, laptop or tablet. To do so call the conference line at **646-558-8656** at **5:30PM** on **July 18, 2022**, enter the meeting ID which is **892 4837 8461**, and then enter passcode of **0718** 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 July Regular Meeting shall be:

- I. Call to order;
- II. Roll Call;
- III. Tenant Comment;
- IV. Staff Comment;
- V. Public Comment;
- VI. Executive Directors Report;
- VII. Approval of the June 2022 Minutes;
- VIII. Unfinished Business:
  - Discussion - Corticelli Street Update;
  - Discussion - Basements at Hampshire and Florence Heights;
  - Discussion - Racism, Diversity, & Cultural Sensitivity Training;
- IX. New Business:
  - Motion - Executive Director Contract Renewal Term: 07/01/2023 to 06/30/2028;
  - Motion - Federal Placesetter for FY23;
  - Motion - Authorize Executive Director to Execute FY23 AUP Audit Engagement and Contract with Lisa Fallon, CPA;
  - Discussion - G Drive and Board Member Access to Board Meetings/Minutes;
  - Discussion - Legal Opinion Presented by Attorney O'Connor regarding commissioners requesting support for elected board positions;
  - Discussion - Legal Opinion: Voting on Minutes when absent;
  - Discussion - Public Television Broadcasting of Board Meetings;

Any other business before the board  
Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on – 7/14/22  
Northampton Housing Authority By:

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

