



June 23, 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, June 27, 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 **June 27, 2022**, enter the meeting ID which is **885 9023 5843**, and then enter passcode of **0627** 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 June 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 May 2022 Minutes;
- VIII. Unfinished Business:
 - Discussion - Corticelli Street Update;
- IX. New Business:
 - Discussion - The Board and the Executive Director: The Team That Makes It Work;
 - Discussion - Request for Agenda Items e-mail and Chairperson Response;
 - Discussion - Public Access to Recordings;
 - Discussion - Board Member Positions;
 - Discussion - Basements at Hampshire and Florence Heights;
 - Discussion - Unanswered Tenant Comments and/or complaints;
 - Discussion - Grievance Committee;
 - Discussion - Racism, Diversity, & Cultural Sensitivity Training;
 - Discussion - Hampshire Heights Individual Gardens;
 - Motion - One year extension of current Collective Bargaining Agreement;
 - Motion - Approve Revised Capital Fund 5 Year Plan to include Emergency Boiler Replacement for McDonald House;
 - Motion - Authorize the Executive Director to execute and submit ARPA Formula Funding Request to DHCD;

Any other business before the board
Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on - 6/23/22
Northampton Housing Authority By:



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

