



October 13, 2022

City Clerk
City Hall
Main St.
Northampton, MA 01060

Revised - 10/13/2022 at 1:15PM

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, October 17, 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 **October 17, 2022**, enter the meeting ID which is **857 5214 6132**, and then enter passcode of **1017** 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 October 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 September 2022 Minutes;
- VIII. Unfinished Business:
 - Discussion - Basements at Hampshire and Florence Heights;
- IX. New Business:
 - Presentation - Presentation of the FY23 Budget by Fee Accountant;
 - Resolution 2022-17 - Approval of the FY23 Budget for all programs;
 - Motion - Authorize Executive Director to Execute all documents related to sale of 18 Corticelli Street;
 - Motion - Authorize Executive Director to Execute Monitoring Services Agreement for 40R Project on Cottage St in Easthampton;

Any other business before the board

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on ~~10/13/22~~
Northampton Housing Authority By:



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

