



December 15, 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, December 19, 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 **December 19, 2022**, enter the meeting ID which is **874 7160 8481**, and then enter passcode of **1219** 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 December 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 November 2022 Minutes;
- VIII. Unfinished Business:
 - Discussion** - Basements at Hampshire and Florence Heights;
 - Motion** - To allow Recording of meetings for distribution to NOM;
 - Motion** - Approval of the October 2022 Minutes;
- IX. New Business:
 - Resolution # 2022-18**- Adoption of the Section 8 Utility Allowance Schedule effective 01/2023;
 - Resolution # 2022-19** – Enter into an ARPA Contract for Financial Assistance (CFA 4001);

Any other business before the board

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on ~~12/15/22~~
Northampton Housing Authority By:



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

