

November 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, November 21, 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 November 21, 2022, enter the meeting ID which is 815 8284 2340, and then enter passcode of 1121 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 November 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 October 2022 Minutes;
- VIII. Unfinished Business:

Discussion - Basements at Hampshire and Florence Heights; **Discussion** - Public Television Update;

IX. New Business:

Motion - Quarterly Financials as presented by Fee Accountant;

- Motion Accept Low Bidder Power JetVac for FISH# 214114 Salvo Power Washing of building and balconies;
- Motion Accept Low Bidder Performance Plumbing & Heating for FISH#214123 Cahill Boiler Replacement;

Motion - Accept Low Bidder Spring Valley for 2022 Fall Cleanup;

Any other business before the board

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on -11/15/22 Northampton Housing Authority By:

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