



NORTHAMPTON HOUSING AUTHORITY

APPROVED FEBRUARY 2023 MINUTES FEBRUARY 27, 2023

Members of the Northampton Housing Authority met via “Zoom” on Monday, February 27, 2023 at 5:56 P.M.

The Chairperson called the meeting to order at 5:56 P.M.
Upon Roll Call, those present and absent were as follows:

PRESENT: Chairperson Carney; Vice-Chairperson Cancel; Commissioner Richards; Commissioner Brooks; Commissioner Tarbutton-Springfield & Commissioner Jones.

ALSO PRESENT: Cara Leiper; Sharon Kimble; Attorney Tom O'Connor; Keith Walsh; Kaitlin Hanning; Amanda Huertas; Danielle McColgan; Mia Weibel; Jose Cruz; Angel Sadlowski; Angela Santaniello & Gwen Nabad.

EXECUTIVE DIRECTOR REPORT - Cara read the report and gave updates.

APPROVAL OF THE JANUARY 2023 MINUTES

Commissioner Richards put forth the motion to approve, seconded by Commissioner Brooks.

VOTING YAY: Chairperson Carney; Commissioner Richards; Vice-Chairperson Cancel; Commissioner Jones & Commissioner Brooks.

VOTING NAY: Commissioner Tarbutton-Springfield.

Therefore, Chairperson Carney approved the January minutes.

UNFINISHED BUSINESS

Discussion – Basements at Hampshire and Florence Heights.

Cara – we are expecting something to come from DHCD this week.

NEW BUSINESS

DISCUSSION – Policy on Board Training, Travel and Reimbursements.

A discussion was had where all the Commissioners weighed in with their opinion on this subject.

Vice-Chairperson Cancel asked that it be tabled until the next meeting for further discussion.

Commissioner Brooks put forth the motion to adjourn the February meeting at 6:52 P.M., seconded by Commissioner Tarbutton-Springfield.