



NORTHAMPTON HOUSING AUTHORITY

March 16, 2023

City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the March Regular meetings of the Commissioners of the Northampton Housing Authority will be held **virtually on Monday, March 20, 2023 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 March 20, 2023**, enter the meeting ID which is **825 3564 3018**, and then enter passcode of **0320** followed by the # sign. A participant ID is not required, you can press # to skip/continue if prompted. Participants can also use the meeting ID and password to join using a combination of audio and video by going to zoom.us on web or mobile device. The board chair will instruct participants on the appropriate time and manner for resident and public comment during the meeting.

Federal Plan Public Hearing

Residents and the general public are invited to review the FY2024 Federal Annual Plan before the hearing and may make public comment. Substantive comments will be summarized and included in the Annual Plan.

To View Plan: <https://www.northamptonhousing.org/2024federalannualplan/>

The agenda of the March Regular Meeting shall be:

- I. Call to order;
- II. Roll Call;
- III. Tenant Comment;
- IV. Staff Comment;
- V. Public Comment;
- VI. Executive Directors Report(update on Basements @ Hampshire & Florence Heights);
- VII. Approval of the February 2023 Minutes;
- VIII. Unfinished Business:
 - Policy on Board Training, Travel, and Reimbursements – continued;
- IX. New Business:
 - Resolution 2023-01 -** Approval of FY2024 Federal Annual Plan and Five Year Capital Plan;
 - Resolution 2023-02 -** Approval of 2023 Federal Capital Fund ACC Amendment;
 - Motion -** Authorize Executive Director to Execute Contract with MRI/HAB INC for Payment Solutions;

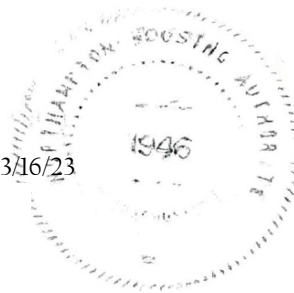
Any other business before the board
Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on - 3/16/23

Northampton Housing Authority By:

Cara Leiper

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



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