



NORTHAMPTON HOUSING AUTHORITY

APPROVED MARCH MINUTES MARCH 20, 2023

Members of the Northampton Housing Authority met via “Zoom” on Monday, March 20, 2023 at 5:30 P.M.

The Chairperson called the meeting to order at 5:30 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.

ABSENT: Commissioner Jones.

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

EXECUTIVE DIRECTOR REPORT

Cara read the report and gave updates.

APPROVAL OF THE FEBRUARY 2023 MINUTES

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

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

VOTING NAY: NONE

ABSENT: Commissioner Jones.

Therefore, Chairperson Carney approved the February minutes.

UNFINISHED BUSINESS

Policy On Board Training, Travel and Reimbursements – Continued.

Commissioner Tarbutton-Springfield put forth a motion – “training is encouraged for Board members – budget \$12,000.00 and funds asked for 3 months in advance and approved by Board”.

Seconded by Commissioner Brooks.

Tabled to next meeting.

NEW BUSINESS

RESOLUTION 2023-01 - Approval of FY2024 Federal Annual Plan and Five Year Capital Plan.

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

VOTING YAY: Chairperson Carney; Commissioner Brooks; Commissioner Richards.

VOTING NAY: Vice-Chairperson Cancel and Commissioner Tarbutton-Springfield.

ABSENT: Commissioner Jones.

Therefore, Chairperson Carney approved the resolution.

RESOLUTION 2023-02 – Approval of 2023 Federal Capital Fund ACC Amendment.

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

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

VOTING NAY: Commissioner Tarbutton-Springfield.

ABSENT: Commissioner Jones.

Therefore, Chairperson Carney approved the resolution.

MOTION

Authorize Executive Director to Execute Contract with MRI/HAB Inc. for Payment Solutions.

VOTING YAY: Chairperson Carney; Vice-Chairperson Cancel; Commissioner Brooks; Commissioner Richards & Commissioner Tarbutton-Springfield

VOTING NAY: NONE

ABSENT: Commissioner Jones.

Therefore, Chairperson Carney approved the Motion.

MOTION

Commissioner Tarbutton-Springfield put forth a motion to – “Revisit Fees and Notices associated for residents if they participate in ACH, and eliminate the friendly reminder on the 6th of the month”.

Commissioner Brooks seconded.

Commissioner Tarbutton-Springfield put forth the motion to adjourn the March meeting at 7:06 P.M., seconded by Commissioner Richards.