



NORTHAMPTON HOUSING AUTHORITY

Approved APRIL MINUTES APRIL 24, 2023

Members of the Northampton Housing Authority met via “Zoom” on Monday, April 24, 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; Penelope Wilder & Al Chagnon.

STATE PLAN PUBLIC HEARING

The State Plan was posted on February 1, 2023. A meeting was held on 4/13/23 at Forsander Apartments. There were no additions or changes.

PRESENTATION OF THE FY2022 AUDIT BY MARCUM ACCOUNTANTS AND ADVISORS

Mr. Andrew Remus went through keys points of the audit.

EXECUTIVE DIRECTOR REPORT

Cara read the report and gave updates.

APPROVAL OF THE MARCH 2023 MINUTES

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

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

ABSENT: Commissioner Jones

ABSTAIN: Commissioner Tarbutton-Springfield.

Therefore, Chairperson Carney approved the March minutes.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

RESOLUTION 2023-03 Approval of FY2024 State Annual Plan

Commissioner Tarbutton-Springfield asked for a Motion to table the vote for the Annual Plan for one month, seconded by Vice-Chairperson Cancel.

Executive Director Leiper noted that the Annual Plan is due to the State by April 28, 2023.

Postponement Vote –

VOTING YAY: Vice-Chairperson Cancel & Commissioner Tarbutton-Springfield.

VOTING NAY: Chairperson Carney; Commissioner Brooks & Commissioner Richards.

ABSENT: Commissioner Jones.

The Motion to postpone did not carry.

VOTE TO APPROVE THE FY2024 STATE ANNUAL PLAN

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

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

ABSENT: Commissioner Jones.

Therefore, Chairperson Carney approved the Resolution.

MOTION

Training is encouraged for All Board members – budget \$12,000.00 and funds asked for 3 months in advance and approved by Board.

Commissioner Tarbutton-Springfield withdrew the Motion.

MOTION

Revisit Fees and Notices associated if they participate in ACH and eliminate friendly reminder notice on the 6th of the month.

Commissioner Tarbutton-Springfield withdrew the Motion.

Vice-Chairperson Cancel put forth the motion to adjourn the April meeting at 6:46 P.M., seconded by Commissioner Tarbutton-Springfield.