



NORTHAMPTON HOUSING AUTHORITY

April 20, 2023

City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the April Regular meetings of the Commissioners of the Northampton Housing Authority will be held **virtually on Monday, April 24, 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 April 24, 2023, enter the meeting ID which is **894 0302 3384**, and then enter passcode of **0424** 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.

State Plan Public Hearing

Residents and the general public are invited to review the FY2024 State 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://tinyurl.com/LHA-MA-AnnualPlan>

The agenda of the April Regular Meeting shall be:

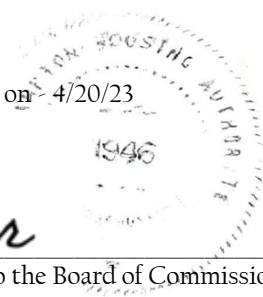
- I. Call to order;
- II. Roll Call;
- III. Presentation - FY2022 Audit by Marcum Accountants and Advisors;
- IV. Tenant Comment;
- V. Staff Comment;
- VI. Public Comment;
- VII. Executive Directors Report;
- VIII. Approval of the March 2023 Minutes;
- IX. Unfinished Business: - None
- X. New Business:
 - Resolution 2023-03 -** Approval of FY2024 State Annual Plan;
 - Motion -** Training is encouraged for All Board members – budget \$12,000.00 and funds asked for 3 months in advance and approved by Board;
 - Motion -** Revisit Fees and Notices Associated if they participate in ACH and eliminate friendly reminder notice on the 6th of the month;

Any other business before the board
Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on 4/20/23

Northampton Housing Authority By:

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



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