



MAY 2023 MINUTES
APPROVED JULY 17, 2023

Members of the Northampton Housing Authority met via "Zoom" on Monday, May 15, 2023 at 5:30 P.M. Commissioner Brooks called the meeting to order at 5:30 P.M.

Upon Roll Call, those present and absent were as follows:

PRESENT: Commissioner Richards; Commissioner Brooks; Commissioner Jones & Commissioner Tarbutton-Springfield.

ABSENT: Chairperson Carney & Vice-Chairperson Cancel.

ALSO PRESENT: Cara Leiper; Sharon Kimble; Jack Redman; Attorney Tom O'Connor; Keith Walsh; Gary DePace; Amanda Huertas; Danielle McColgan; Mia Weibel; Al Chagnon; Roy Martin; Mary Chapman & Wendy Foxmyn.

PRESENTATION OF THE 3RD QTR FY2023 FINANCIALS BY GARY DEPACE

Gary went over the third quarter financials and fielded questions from the Board.

EXECUTIVE DIRECTOR REPORT

Cara read the report and gave updates.

APPROVAL OF THE APRIL 2023 MINUTES.

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

VOTING YAY: Commissioner Richards; Commissioner Brooks; Commissioner Jones & Commissioner Tarbutton-Springfield.

ABSENT: Chairperson Carney & Vice-Chairperson Cancel.

Therefore, Commissioner Brooks approved the April minutes.

UNFINISHED BUSINESS - NONE

NEW BUSINESS

RESOLUTION 2023-04 APPROVAL OF FY2023 QUARTERLY FINANCIALS.

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

VOTING YAY: Commissioner Brooks, Commissioner Richards and Commissioner Jones.

ABSENT: Chairperson Carney & Vice-Chairperson Cancel.

ABSTAIN: Commissioner Tarbutton-Springfield.

Therefore, Commissioner Brooks approved the Resolution.

Commissioner Richards put forth the motion to adjourn the May meeting at 6:11 P.M., seconded by Commissioner Jones.