

August 16, 2023

City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the August Regular meetings of the Commissioners of the Northampton Housing Authority will be held **virtually on Monday, August 21, 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 **August 21, 2023**, enter the meeting ID which is **843 4507 5672**, and then enter passcode of **0821** 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.

The agenda of the August Regular Meeting shall be:

- I. Call to order;
- II. Roll Call;
- III. Tenant Comment;
- IV. Staff Comment;
- V. Public Comment;
- VI. Executive Directors Report;
- VII. Approval of the July 2023 Minutes;
- VIII. Unfinished Business – None;
- IX. New Business:
 1. **Resolution 2023-06** - Accept FY23 Quarterly/Year End Financials, Certification Top 5 Compensation document, and Certification of Compliance with Lead Paint Notification Laws as prepared and Presented by Gary Depace;
 2. **Resolution 2023-07** - Adoption of FY2023 Federal Income Limits;
 3. **Resolution 2023-08** – Certification of FY2023 Section 8 SEMAP;
 4. **Motion** - Allow the Executive Director and Chair to Execute Wage Match Form;
 5. **Open Meeting Law Violation and Resolution as Recommended by Attorney General's office:**

Motion - That Board Request the Commissioner who violated the OML to attend Open Meeting Law training and provide documentation of attendance;
 5. **Amendments to Board By-Laws:**

Motion - Amend the Board By-Laws to include Code of Conduct Language from 760CMR4.03;

Motion - Amend the By-Laws to reinstate Governance and Policy Committee;

Motion - Amend the By-Laws to reinstate the Finance Committee;

Motion - Correct Proposed Scribner's Errors in the Board By-Laws;

Any other business before the board
Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on - 8/16/23

Northampton Housing Authority By:

Cara Leiper

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