



NORTHAMPTON HOUSING AUTHORITY

APPROVED OCTOBER SPECIAL MEETING MINUTES OCTOBER 2, 2023

Members of the Northampton Housing Authority met via “Zoom” on Monday, October 2, 2023 at 6:30 P.M.

Chairperson Carney called the meeting to order at 6:32 P.M.

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

PRESENT: Chairperson Carney; Vice Chairperson Cancel; Commissioner Brooks; Commissioner Jones; Commissioner Richards & Commissioner Tarbutton-Springfield.

ALSO PRESENT: Cara Leiper; Sharon Kimble; Jack Redman; Attorney Tom O'Connor & Gary DePace.

NEW BUSINESS

Presentation of FY2024 Budget by Gary DePace.

Gary DePace presented the FY2024 Budget which goes from July 1, 2023 to June 30, 2024 to the Board, as well as answering questions asked by Commissioners.

RESOLUTION 2023-09 – APPROVAL OF THE FY24 BUDGET FOR ALL PROGRAMS.

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

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

VOTING NAY: NONE

ABSTAIN: Commissioner Tarbutton-Springfield.

Therefore, Chairperson Carney approved the Resolution.

Commissioner Richards put forth the motion to adjourn the October Special Meeting at 6:06 P.M., seconded by Commissioner Tarbutton-Springfield.