

October 12, 2023

City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the October Regular meetings of the Commissioners of the Northampton Housing Authority will be held **virtually on Monday, October 16, 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 **862 5620 3895**, and then enter passcode of **1016** 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](https://us02web.zoom.us/j/86256203895?pwd=T3k0aDRJMG1lZVJsNldsRVN6QnFsdz09) 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.

Zoom Link: <https://us02web.zoom.us/j/86256203895?pwd=T3k0aDRJMG1lZVJsNldsRVN6QnFsdz09>

The agenda of the October 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 August 2023 Minutes and October 2023 Special Meeting Minutes;
- VIII. Unfinished Business:
 - I. **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;
- IX. New Business:
 1. **Resolution 2023-09 – Adopt FY2024 Payment Standards effective 12/1/2023;**
 2. **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;

Any other business before the board

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on - 10/12/23

Northampton Housing Authority By:

Cara Leiper

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

