



November 16, 2023

City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the November Regular meetings of the Commissioners of the Northampton Housing Authority will be held **virtually on Monday, November 20, 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 **November 20, 2023**, enter the meeting ID which is **822 0695 9848**, and then enter passcode of **1120** 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/82206959848?pwd=SWxERUF2Z2s0TTdZTytMZF6L2dYUT09) 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/82206959848?pwd=SWxERUF2Z2s0TTdZTytMZF6L2dYUT09>

The agenda of the November 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 October 2023 Regular Meeting Minutes;
- VIII. Unfinished Business:
 1. **Amendments to Board By-Laws:**
Motion - Correct Proposed Scribner's Errors in the Board By-Laws;
- IX. New Business:
 1. **Resolution 2023-10** - Accept Quarterly Financials ending September 30, 2023 as prepared by Gary DePace;
 2. **Motion** - Proposed Amendment to By-Laws for Governance and Policy Committee;
 3. Appointment by Chair of members to Governance and Policy Committee;

Any other business before the board

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on - 11/16/23

Northampton Housing Authority By:



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

