



February 22, 2024

City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the Annual and February Regular meetings of the Commissioners of the Northampton Housing Authority will be held **virtually on Monday, February 26, 2024 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 February 26, 2024**, enter the meeting ID which is **812 6489 3382**, and then enter passcode of **0226** 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/81264893382?pwd=RVhlanhvUHZEMjhKRStra05FK3NsQT09) 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/81264893382?pwd=RVhlanhvUHZEMjhKRStra05FK3NsQT09>

The agenda of the Annual Meeting shall be:

- I. Call to order
- II. Roll Call
- III. Approval of the 2023 Annual Meeting Minutes
- IV. Election of Officers
 - Chairperson
 - Vice Chairperson
 - Treasurer

Adjournment

The agenda of the February Regular Meeting shall be:

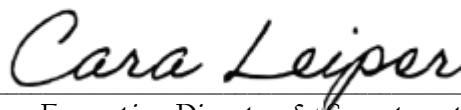
- I. Call to order;
- II. Roll Call;
- III. Tenant Comment;
- IV. Staff Comment;
- V. Public Comment;
- VI. Executive Directors Report;
- VII. Approval of the January 2024 Regular Meeting Minutes;
- VIII. Unfinished Business;
- IX. New Business:
 1. **Motion** – Certificate of Substantial and Final Completion of Fish #214123 - Boiler and Water Heater Replacement at Cahill Apartments;
 2. **Motion** – Positive Recommendation from Executive Director to Recognize Walter Salvo Tenant Organization (WSLTO);

Any other business before the board

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on - 02/22/2024

Northampton Housing Authority By:



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

