



## NORTHAMPTON HOUSING AUTHORITY

April 23, 2025

City Clerk  
City Hall  
Main St.  
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the April 2025 Annual & Regular Meetings of the Commissioners of the Northampton Housing Authority will be held **virtually** on **Monday, April 28, 2025 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 **April 28, 2025**, enter the meeting ID which is **829 7185 8018**, and then enter passcode of **0428** 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://zoom.us) on web or mobile device. The board chair will instruct participants on the appropriate time and manner for LTO comment during the meeting.

Zoom Link: <https://us02web.zoom.us/j/82971858018?pwd=6AELF7CxcUso1TUZbjMCfHbTJfwnw.1>

The agenda of the April Annual Meeting shall be:

- I. Call to order
- II. Roll Call
- III. Election of Officers
  - Chairperson
  - Vice Chairperson
  - Treasurer
- IV. Adjournment

The agenda of the April Regular Meeting shall be:

- I. Call to Order;
- II. Roll Call;
- III. LTO Comment;
- IV. Public Comment; - **Suspended**
- V. [Approval Of Monthly Minutes;](#)
- VI. Committee Report - N/A;
- VII. Executive Directors Report - N/A;
- VIII. Unfinished Business - N/A;
- IX. New Business:
  1. **Motion** – Accept Third Quarterly Financials as presented by Fee Accountant, Gary DePace;
  2. **Motion** – Review & Approve 3-Month “Interim Executive Director of Northampton Housing Authority” Contract for current Holyoke Housing Authority Executive Director, Matthew Mainville, in the amount of \$53,998.00;
  3. **Motion** – Approve Certificate of Substantial Completion of Fish #214126 – Hampshire Heights Window Replacement project;
  4. **Motion** – Approve Guardian Energy Management Solutions electrical load study proposal needed to assure wires & transformers have enough power to do the Forsander HVAC projects, in the amount of \$27,115.00;
  5. **Resolution 2025-3** – EOHLC Contract for Financial Assistance (CFA) - 5001 Amendment #12 - in the amount of \$617,011.94;

Any other business before the board.

- X. Adjournment;

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on – 4/23/2025  
Northampton Housing Authority by:

*Matthew Mainville*

Matthew Mainville – Interim Executive Director & Secretary to the Board of Commissioners

