



NORTHAMPTON HOUSING AUTHORITY

May 14, 2025

City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the May 2025 Regular Meetings of the Commissioners of the Northampton Housing Authority will be held **virtually on Monday, May 19, 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 **May 19, 2025**, enter the meeting ID which is **854 5084 8472**, and then enter passcode of **0519** 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/85450848472?pwd=gvd0O7rg63Y3cLqNQ6ZEOFWGZX1pRn.1) 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/85450848472?pwd=gvd0O7rg63Y3cLqNQ6ZEOFWGZX1pRn.1>

The agenda of the May 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;
- VIII. Unfinished Business;
- IX. New Business:
 1. **Motion** – Approve Certificate of Final Completion (CFC) of Fish #214126 – Hampshire Heights Window Replacement project;
 2. **Resolution 2025-04** – Approve the Executive & Interim Director of the NHA to sign, approve, and upload any necessary documents requested;
 3. **Resolution 2025-05** – EOHLC Contract for Financial Assistance (CFA) - 5001 Amendment #13 - in the amount of \$860,702.60;
 4. **Resolution 2025-06** – Approve the State FY25 Budget Revisions for programs 400-1;

Any other business before the board.

- X. Adjournment;

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on – 5/14/2025
Northampton Housing Authority by:

Matthew Mainville

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

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