



NORTHAMPTON HOUSING AUTHORITY

June 12, 2025

City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the June 2025 Regular Meetings of the Commissioners of the Northampton Housing Authority will be held **virtually on Monday, June 16, 2025 at 5:30PM**. Per State regulation 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 **June 16, 2025**, enter the meeting ID which is 89474612360, and then enter passcode of **559943** 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 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/89474612360?pwd=VQrTMbXIAnthY9pJY1VYyY9FstYb0a.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; Write Offs and Development Presentation
- VIII. Unfinished Business:
- IX. New Business:
 1. Resolution 2025-07- Award the contract for Roof Replacement at 256 State Street to the lowest responsible responsive bidder JJ Universal Construction Company in the amount of \$45,215;
 2. Resolution 2025-08 – Approve the Federal FY 26 budget place holder.
 3. Resolution 2025-09 Approve the first 45 day extension of the Holyoke Housing Authority's Management Agreement with the Northampton Housing Authority per EOHLC directive.
- 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 – Interim Executive Director & Secretary to the Board of Commissioners

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