



October 16, 2025

City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that an October 23, 2025 Regular Meeting, Including Executive Session, of the Commissioners of the Northampton Housing Authority will be held **virtually** on **Thursday October 23, 2025 at 5:30PM**. 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 October 23, 2025, enter the meeting ID which is

845 9718 3198, and then enter passcode of **311776** 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.

Zoom Link: <https://us02web.zoom.us/j/84597183198?pwd=vuMmr13erOBLWF1roFNgEXEdZh1oL1>

The agenda of Regular Board meeting & Executive Session on October 23, 2025:

- I. **Call to Order;**
- II. **Roll Call;**
- III. **Public Comment; - Suspended**
- IV. **Approval Of Monthly Minutes:** - September Regular Board meeting & September Special Board Meeting
- V. **Committee Report - N/A;**
- VI. **Unfinished Business: - None**
- VII. **New Business:**
 - 1. **Resolution 2025-17** – Approve the Contract for Financial Assistance 5001(Capital Plan CFA) #14
 - 2. **Motion** – Approve the Certificate of Change Order for fish # 214106 in amount \$500.00
 - 3. **Motion** – Approve the Certificate of Substantial Completion for fish # 214106 Payment #1 in the amount of \$43,429.25
 - 4. **Motion** – Approve the Certificate of Final Completion for fish # 214106 Payment # 2 in the amount of \$2,285.75
 - 5. **Motion** – Approve the Low bid for replacement & Removal of Federal Pacific electrical panels in the amount of \$350,428.38
 - 6. **Motion** – Approve the Low bid for the Fall cleanup of \$6800.00 for all sites

Any other business before the board. None

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VIII. Motion to enter Executive Session:

1. Motion- Enter into Executive Session for one purpose: under G.L. c. 30A, &21(A)(1): To discuss a third-party investigation of complaints or charges brought against a public official, employee, staff member, or individual.

Please remember that all matters discussed in the executive session are confidential and not to be reported to or discussed with anyone not in attendance at the meeting.

The board will return to Open Session for the purpose of taking a vote and/or to adjourn the meeting

IX. Roll Call

X. Executive Session;

XI. Return to open session

XII. Roll Call

XIII. Board Votes (if any)

XIV. Adjournment

Patty Healey

Patricia Healey – Chairperson of the Board of Commissioners

Sharon Kimble-Acting Executive Director & Secretary to the Board of Commissioners

