



NORTHAMPTON HOUSING AUTHORITY

January 22, 2026

Town of Northampton

Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the **January Regular Meeting** of the Commissioners of the Northampton Housing Authority will be held **virtually** on **Monday, January 26, 2026 at 5:30 p.m.** 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 January 26, 2026**, enter the meeting ID, which is 878 3384 3009, and then enter passcode of 866809 followed by the # sign. A participant ID is not required, press # to skip/continue if prompted. Or you may go to the below link from a computer, laptop or tablet and enter the meeting ID and password above. You will then be placed into a waiting room and admitted when meeting starts.

Zoom Link:

<https://us02web.zoom.us/j/87833843009?pwd=bqlgpH3Bei7mf3DbROT0r3vCThKXfQ.1>

The Agenda for the January 26, 2026 Regular Meeting shall be:

- I. Call to order;**
- II. Roll Call;**
- III. Local Tenant Organization (LTO) Report;**
- IV. Public Comment, Comments are limited to a maximum of two minutes per speaker;**
- V. Approval of Monthly Minutes: December 2025;**
- VI. Committee Report – N/A**
- VII. Acting Executive Directors Report;**
- VIII. Old Business: None;**
- IX. New Business:**
 1. Discuss Cahill LTO
 2. Motion – To Authorize the Acting Executive Director to sign any and all Documents Necessary to effectuate the sale of 60-62 West St., Ware, MA and 13 Prospect St, Ware, MA to the Ware Housing Authority per EHOLC Directive
 3. Motion – To Accept MA State Property Insurance Participation Agreement
 4. Motion – To Authorize the Chairperson Patty Healey to sign checks until board elects a Treasurer;





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5. Resolution – Approve Resolution 2026-1 FY26 Budget, and FY26 Executive Director salary calculation presented by Michael Kane from our fee accountants office Gary DePace;
6. Motion – To Approve EOHLC project 214132 ADA Bathroom Conversion bid;
7. Motion – To Accept Certificate of Final Completion for FISH #214123 for Boiler and Water Heater Replacement, in the amount of \$37,144.00;
8. Resolution – Approve Resolution 2026-2 Contract for Financial Assistance (CFA) 5010 for Salvo for Roof Insulation, in the amount of \$84,703.33;
9. Discussion update on the Executive Director Search;
10. Motion – To Approve the formation of a Search Committee for the Executive Director;
11. Motion – To Approve engagement with MA NAHRO for Executive Director Search;
12. Motion – Request by the Board to NHA administration, copies of all non-union contracts.
13. Discussion on Website Enhancements; Board profiles, board pictures, etc.

X. Adjournment;

Northampton Housing Authority by:

Sharon Kimble
Acting Executive Director

