NORTHAMPTON
HOUSING AUTHORITY

8/19/2026
City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the August 2026 Regular Meeting of the Commissioners of the Northampton Housing Authority will be held virtually on Monday, August 24, 2026, 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 August 24, 2026, enter the meeting ID which is 833 3715 1816, and then enter passcode of 287761 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/83337151816?pwd=nw1IjBpbWPEPheD212Ragyv3XN90Ce.1

The agenda of the August Regular Meeting shall be:

I. Call to Order;
II. Roll Call;
III. LTO Comment;
IV. Public Comment;
V. Approval of Monthly Minutes; July Regular Minutes, and July State annual plan minutes
VI. Committee Report - N/A;
VII. Executive Directors Report;
VIII. Unfinished Business:
IX. New Business:

1. Resolution 2026-6 Approve the Certification of FY2026 Section 8 SEMAP
2. Resolution 2026-7 Approval of the Quarterly & Year End Financials FY2026 presented by Michael Kane, Certification of the Top 5 Compensation Form, Year End Financial Statements and Tenants Accounts Receivables Data. Certification of Compliance with Notification procedures for Federal and State Lead Paint Laws, and Wage match
3. Discussion – Performance review process for executive director update- Jim Nash
4. Discussion Treasures' Report- Led by Jim Nash

5. Discussion- Filling board seat and including info on the Community Preservation Committee and funding opportunities. Led by Ben Wood
6. Commissioner Tarbutton-Springfield statement

Any other business before the board.

Adjournment;

Sharon Kimble –Executive Director & Secretary to the Board of Commissioners