



NORTHAMPTON HOUSING AUTHORITY

NOTICE OF JULY 2016 REGULAR MEETING

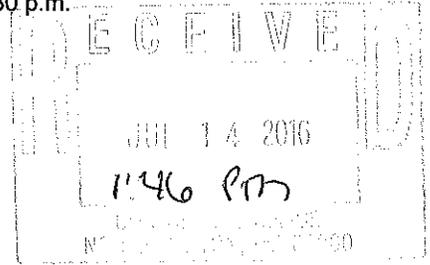
July 14, 2016

City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that a Regular Meeting of the Commissioners of the Northampton Housing Authority will be held on Monday, July 18, 2016 in the Community Room at the Joseph McDonald House, 49 Old South St., Northampton, MA with the Open Meeting at 7:30 p.m.

I. The agenda of the Open Meeting shall be:

- Call to Order;
- Roll Call;
- Employee/Tenant Issues;
- Approval of the June, 2016 Regular Meeting Minutes



Old Business

Substantial Completion for Tobin Manor Congregate - Status Still in Dispute – Still Tabled.

The Discussion & Vote for the creation of a new body called the Finance Sub Committee- Tabled

New Business

- Motion -** To Approve Change Order # 2 – for Capeway Roofing at McDonald House
- Motion -** To Approve Application and Certificate of Payment for Capeway Roofing.
- Motion -** To Approve and support then enactment of H. 4390, which would convey parcels of land on Laurel Street and on Burt's Pit Road to the City of Northampton. To convey lots for development for affordable housing.
- Motion -** To Approve former tenant balance write-off (1 yr. or older per regulation).
- Motion -** To Appoint a board member to serve on the Community Preservation Committee.
- Resolution -** To Adopt the required Language Access Plan & the Notice of Non-Discrimination, the Right to Reasonable Accommodation for persons with disabilities, and the Right to Free Language Assistance for People with Limited English Proficiency.
- Discussion –** On Fire prevention and security.

Executive Directors Report
Any other business before the board
Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson.
Northampton Housing Authority

Hand-Delivered – 07/14/2016

By: Cara Clifford
Cara Clifford - Executive Director & Secretary to the Board of Commissioners