



# NORTHAMPTON HOUSING AUTHORITY

September 8, 2016

City Clerk  
City Hall  
Main St.  
Northampton, MA 01060

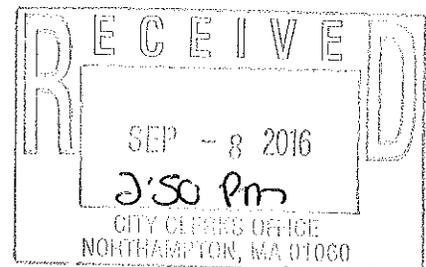
Notice is hereby given in accordance with MGL Chapter 30A, §20 that a Regular Meeting of the Commissioners of the Northampton Housing Authority will be held on Monday, September 12, 2016 in the Community Room at McDonald House, 49 Old South Street, Northampton, MA with the Open Meeting at 7:30 p.m.

I. The Agenda of the Open Meeting shall be:

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

## Old Business

Substantial Completion for Tobin Manor Congregate - Update.



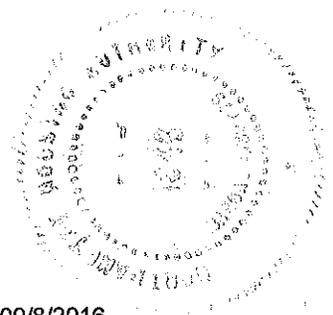
## New Business

- Motion -** Approve Application and Certificate for Payment #1 & 2 D.P. Carney Construction, Inc.
- Motion -** Approve Change Order #1& #2 for the Hampshire Heights Roof project, Fish # 214099.
- Motion -** Approve Certificate of Substantial Completion for the Bridge St Common Area Floor Replacement Fish # 214094.
- Motion -** Approve payment DeMauro Carpet & Tile Company in the amount of \$18,900 for Fish # 214094.
- Motion -** Discussion, Nomination & Vote to elect Vice Chairperson.
- Resolution -** Adopt Resolution #1158 to Amend Capital Improvement Work Plan 5001.

Executive Directors Report  
Any other business before the board  
Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson. Hand-Delivered – 09/8/2016  
Northampton Housing Authority

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



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