



NORTHAMPTON HOUSING AUTHORITY

October 20, 2016

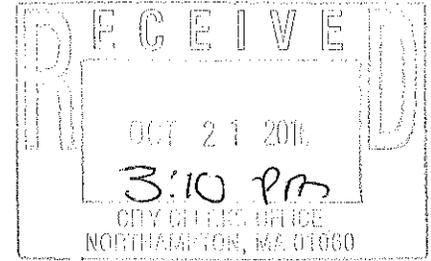
Amended 10-21-16

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, October 24, 2016 in the Community Room at McDonald House located at 49 Old South Street, Northampton MA at 8:00pm.

I. The Agenda of the Open Meeting shall be:

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



Old Business

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

New Business

- Discussion** Gary Depace (Fee Accountant) to discuss Year End financials for the Federal Program;
- Motion -** to approve Certificate of Final Completion and Application #2 for payment \$2,734.80 – M & M Environmental for State Street Domestic Hot Water – Fish # 214087;
- Motion -** to approve Change Order #3 for D.P. Carney Construction, Hampshire Heights Roofs, Fish # 214099(exhaust work);
- Motion -** to approve Change Order #4 for D.P. Carney Construction, Hampshire Heights Roofs, Fish #214099(not a monetary change);
- Motion -** to approve Certificate of Substantial Completion D.P. Carney Construction for the Hampshire Height Roofs, Fish # 214099;
- Motion -** to approve Application and Certificate for payment #4 for D.P. Carney Construction in the amount of \$6,718.45Hampshire Heights Fish 214099;
- Motion -** approve Certificate of Final Completion for DiMauro Carpet & Tile, Inc. for Bridge Street Common Area Flooring Replacement, Fish # 214094;
- Motion -** to approve low bid for Salvo Electric Stove Replacement, Fish # 214098;
- Motion -** to authorize the executive director to make changes antiquated policies and/or Procedures;
- Resolution -** To adopt Resolution 1159 for the Florence Heights Utility Allowances.

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

Cara Clifford

Hand-Delivered – 10/20/2016

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

49 Old South Street, Suite 1 • Northampton, MA • 01060