



NORTHAMPTON HOUSING AUTHORITY

January 23, 2020
City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the regular meeting of the Commissioners of the Northampton Housing Authority will be held on Monday, January 27, 2020 in the Community Room at the McDonald House, 49 Old South Street, Northampton, MA and will begin at 6:30 p.m.

The agenda of the meeting shall be:

- I. Call to order;
- II. Roll Call;
- III. Gary Depace to Present Quarterly Financials
- IV. Tenant Issues;
- V. Staff Comment;
- VI. Public Comment;
- VII. Approval of the December 2019 Minutes;
- VIII. Executive Director's Report;
- IX. Unfinished Business;
 1. Discussion - Timing of Board Package;
 2. Discussion - Evaluation Forms to be Used;
- X. New Business;
 1. Motion - Approve Quarterly Financials as presented by Fee Accountant;
 2. Motion - Approve Fee Accountant Contract;
 3. Motion - Board Evaluation Form Approval;
 4. Motion - 911 Help Now Alert System For Residents;
 5. Motion - Approve DHCD's low bidder on Salvo Camera Fish: 214105;
 6. Motion - Approve DHCD 5 yr. Capital Improvement Plan.



Any other business before the board

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on - 1/23/20

Northampton Housing Authority By:



Cara Leiper - Executive Director & Secretary to the Board of Commissioners



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

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