



NORTHAMPTON HOUSING AUTHORITY

February 23, 2017
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, February 27, 2017 in the Community Room at McDonald House located at 49 Old South Street, Northampton MA at 7:30pm.

I. The Agenda of the Open Meeting shall be:

- Call to Order;
- Roll Call;
- Employee/Tenant Issues;
- Approval of the January, 2017 Regular Meeting Minutes

Old Business

None

New Business

Resolution - Board seat appointments for:

- Grievance Panel
- Community Preservation
- Personnel
- Procurement
- 504 Coordinator

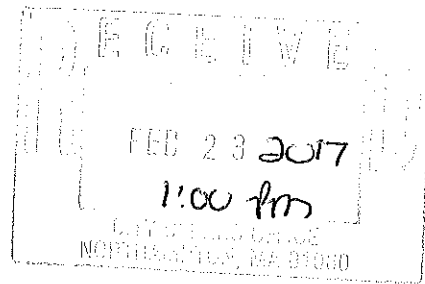
Resolution - To adopt Resolution regarding smoking policy, cessation, & addendum;

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Motion- To approve for payment for FISH # 214098 to M.L. Schmitt (salvo stove replacement)

Motion- To approve Certificate of Final completion for FISH # 214099 to D.P. Carney (HH roof replacement phase one)

Motion- To approve purchase of 3 vehicles in accordance with the Budget



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 - 2/23/2017

By: Cara Clifford

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

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