



# NORTHAMPTON HOUSING AUTHORITY

March 8, 2019  
City Clerk  
City Hall  
Main St.  
Northampton, MA 01060

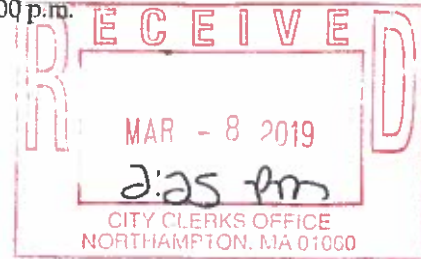
Notice is hereby given in accordance with MGL Chapter 30A, §20 that a Special Meeting and an Executive Session of the Commissioners of the Northampton Housing Authority will be held on Tuesday, March 12, 2019 in the Community Room at the Joseph McDonald House, 49 Old South St., Northampton, MA beginning at 1:00 p.m.

**The agenda of the Special Meeting shall be:**

I. Call to Order

II. Roll Call

- |                   |  |
|-------------------|--|
| Motion -          | Approve the Quarterly Financials;  |
| Motion -          | Approve Capital Improvement Plan State FY 2020;  |
| Resolution 1178 - | Accept Amendment #8 to the Capital Improvement Work Plan 5001 in the amount of \$1,032,841.17; |



No other special meeting business will be conducted.

Adjournment

Motion - Enter into Executive Session under G.L. c. 30A, §21(A), exemption #3 - to discuss strategy with respect to litigation (discussion in open meeting would have a detrimental effect on the litigating position of the Housing Authority)

I. Call to Order

II. Roll Call

Discussion of litigation strategy

No other business will be conducted.

Adjournment

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

Hand-Delivered - 03/8/2019

Northampton Housing Authority

By: \_\_\_\_\_

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

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