



NORTHAMPTON HOUSING AUTHORITY

April 4, 2019
City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the regular meetings of the Commissioners of the Northampton Housing Authority will be held on Monday, April 8, 2019 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. Approval of the February & March 2019 Minutes
- IV. Public Hearing – Annual PHA Plan & 5 Year PHA Plan

Employee/Tenant Issues

Old Business

Appointment of Committee Members:

- Grievance Panel
- Personnel Sub Committee
- Housing Partnership Officer
- Community Preservation Act Officer
- Procurement Officer

Air Conditioner Policy Discussion

New Business

- Motion - Approve Air Conditioning Policy;
- Motion - Approve Garden Grants for residents;
- Motion - Accept low bid on FISH #214108 Tobin Roof;
- Motion - Accept low bid on spring cleanup;
- Motion - Approve Fair Market Rents for State Properties;
- Motion - Approve Annual PHA Plan & 5 Year PHA Plan;

Presentation - February financials;

Executive Directors Report;

Any other business before the board

Adjournment

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

Hand-Delivered - 04/4/19

Northampton Housing Authority By: Cara Leiper

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

