



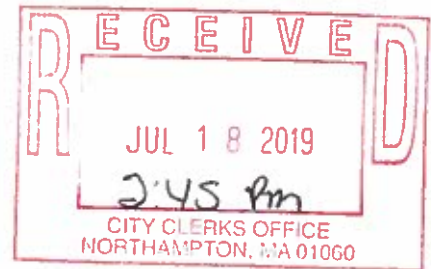
NORTHAMPTON HOUSING AUTHORITY

July 18, 2019
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 Tuesday, July 23, 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 June 2019 Minutes



Employee/Tenant/Public Comment

Old Business

- Air Conditioning Charges - Tabled
- Bulletin Board Policy - Tabled
- Web Site - Update

New Business

- Motion - Approve Change Order #1 Tobin Roof FISH # 214108;
- Motion - Approve Certificate for Payment #1 Tobin Roof FISH # 214108;
- Motion - Approve Certificate of Substantial Completion Tobin Roof FISH # 214108;
- Motion - Approve DHCD Work Order Salvo Security Cameras FISH # 214105;
- Motion - Approve installation of FOB entry systems to common entry doors at Salvo;
- Discussion - May 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 - 07/18/19

Northampton Housing Authority By:

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