



NORTHAMPTON HOUSING AUTHORITY

March 14, 2019
City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that an Annual Meeting and regular meetings of the Commissioners of the Northampton Housing Authority will be held on Monday, March 18, 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 Annual Meeting shall be:

- I. Call to order
- II. Roll Call
- III. Approval of the 2018 Annual Meeting Minutes

Election of Officers

Chairperson
Vice Chairperson
Treasurer
Secretary

Election of Committee Members

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

Adjournment

The agenda of the February Regular Meeting shall be:

- I. Call to order
- II. Roll Call
- III. Approval of the January 2019 Meeting Minutes

Old Business Website update;
Bylaws committee update;
Update on the parcel of land/trees behind McDonald House

New Business

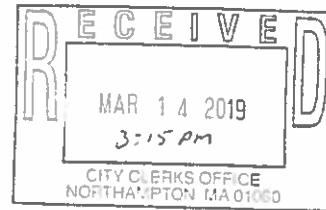
Motion - Allow absent Commissioners to attend any meeting where a quorum is present electronically;

Presentation - January Financials;

Adjournment

The agenda of the March Regular Meeting shall be:

- I. Call to order
- II. Roll Call



Employee/Tenant Issues

New Business

Motion - Approve Work Order for Tobin Manor Roof Replacement Project;
Motion - Approve Agreement for tree planting at Cahill within 20 Feet of public way with the City of Northampton;

Executive Directors Report;
Any other business before the board
Adjournment

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

Hand-Delivered - 03/14/19

Northampton Housing Authority By: Cara Leiper
Cara Leiper - Executive Director & Secretary to the Board of Commissioners

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