



May 13, 2021

City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the Annual & Regular meeting of the Commissioners of the Northampton Housing Authority will be held **virtually on Monday, May 17, 2021 at 5:30PM**. Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, not at the Northampton Housing Authority offices. The public is invited to listen to the meeting via phone, computer, laptop or tablet. To do so call the conference line at **646-558-8656** at **5:30PM** on **May 17, 2021**, enter the meeting ID which is **850 2512 0608**, and then enter passcode of **0517** followed by the # sign. A participant ID is not required, you can press # to skip/continue if prompted. The board chair will instruct participants on the appropriate time and manner for resident and public comment during the meeting.

The agenda of the May Regular Meeting shall be:

- I. Call to order;
- II. Roll Call;
- III. Tenant Comment;
- IV. Staff Comment;
- V. Public Comment;
- VI. Approval of the April 2021 Minutes;
- VII. Unfinished Business; - None
- VIII. New Business;

- Discussion & Vote -** 1 Year Extension for Service Team’s Collective Bargaining Agreement as requested by unit members;
- Motion -** Adoption of revised income limits for admission for State Properties in accordance with DHCD PHN 2021-06;
- Motion -** Accept the allocation of Emergency Housing Vouchers awarded to Northampton Housing Authority from American Rescue Plan Act;
- Resolution 1189 -** Approve Rolling Capital Fund Plan 5-Year Action Plan for McDonald House and Florence Heights;
- Motion -** Approve FY21 Employee Benefit Balances due to COVID-19;
- Discussion & Vote -** Acquisition of Hampshire County Regional Housing Authority (HCRHA) units as requested by HCRHA Board of Commissioners;
- Discussion -** Hampshire Heights Playground Update

Any other business before the board
Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on - 5/13/21
Northampton Housing Authority By:

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

