



June 16, 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, June 21, 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 or join on computer, laptop, or tablet. To do so call the conference line at **646-558-8656** at **5:30PM** on **June 21, 2021**, enter the meeting ID which is **865 0705 7875**, and then enter passcode of **0621** followed by the # sign. A participant ID is not required, you can press # to skip/continue if prompted. Participants can also use the meeting ID and password to join using a combination of audio and video by going to zoom.us on web or mobile device. The board chair will instruct participants on the appropriate time and manner for resident and public comment during the meeting.

The agenda of the June Regular Meeting shall be:

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

- Discussion -** Updates from Community Preservation and Housing Partnership Board Appointees;
- Motion -** Approve Juneteenth Holiday addition to Personnel Policy;
- Motion -** Approve Executive Director Contract Amendment;
- Resolution 1190 -** Approve Federal FY22 Budget Placesetter;
- Motion -** Accept Low Bidder Omasta Landscapes for Hampshire Heights Playground Project in the amount of \$185,188.50;
- Motion -** Authorize Executive Director to enter into MOU with Three County Continuum of Care for EHV Voucher collaboration;

Any other business before the board
Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on - 6/16/21
Northampton Housing Authority By:

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

