



August 12, 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, August 16, 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 August 16, 2021**, enter the meeting ID which is **818 2675 4681**, and then enter passcode of **0816** 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 August Regular Meeting shall be:

- I. Call to order;
- II. Roll Call;
- III. Tenant Comment;
- IV. Staff Comment;
- V. Public Comment;
- VI. Approval of the July 2021 Minutes;
- VII. Unfinished Business;
 - DISCUSSION & MOTION - Corticelli Street Update and Next Steps;
- VIII. New Business;
 - DISCUSSION - Presentation of the FY21 Year End Financials by Fee Accountant Gary DePace;
 - MOTION - Certification of End of Year Financials FY21 which covers 4th Quarter;
 - DISCUSSION & MOTION - Authorize Executive Director Remote Operations as necessary due to COVID-19 case increases;
 - DISCUSSION - McDonald House Elevator Update;

Any other business before the board

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson on - 8/12/21
Northampton Housing Authority By:

Cara Leiper

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

