



EASTHAMPTON HOUSING AUTHORITY

February 5, 2026

Town of Easthampton
Easthampton, MA 01027

Notice is hereby given in accordance with MGL Chapter 30A, §20 that the **January Regular Meeting** of the Commissioners of the Easthampton Housing Authority will be called to order on **Tuesday, February 10, 2026, at 6:00PM** at the **Cliffview Manor Community Room** located at **36 Lussier Circle, Easthampton, MA 01027**.

This will be a Hybrid Meeting, meaning in person and via zoom. Please note, this meeting will be video and audio recorded. The public is invited to either listen to the meeting via phone or join via zoom. To call-in, dial the conference line at 646-558-8656 **at 6:00PM on February 10, 2026**, enter the meeting ID, which is 852 4473 3379, and then enter passcode of 098364 followed by the # sign. A participant ID is not required, press # to skip/continue if prompted. Or you may go to the below link from a computer, laptop or tablet and enter the meeting ID and password above. You will then be placed into a waiting room and admitted when meeting starts.

Zoom Link:

<https://us02web.zoom.us/j/85244733379?pwd=a8pjbmoKmSTmL7q1fs8UjXuwOzyzV0.1>

The Agenda for the February 10, 2026 Regular Meeting shall be:

- I. Call To Order;**
- II. Roll Call;**
- III. ETO Report;**
- IV. Public Comment;**
- V. Acting Executive Directors Report**
- VI. Old Business: None;**
- VII. New Business:**
 - 1. Motion – To Approve the Board Members to sign the CD at Easthampton Savings Bank because the signers have changed;**
 - 2. Motion – To Accept January Minutes, Warrant 1/1/2026 – 1/31/2026; December Treasurer Report, December income & Expense**
 - 3. Motion – To Approve Resolution 2026–1 – FY25 Year End Financials Certification, Top 5 Compensation document, Wage Match Approval, and Certification of Compliance with Lead Paint Notification Laws, and 4th Quarter December 31, 2025 Quarterly Financials as prepared by Michael Kane;**
 - 4. Motion – To Approve Participation Agreement for MA State-Aided Property Insurance Program;**
 - 5. Motion - To Accept Bad Debt Write-offs as presented;**
 - 6. Executive Director search update**
- VIII. Adjournment.**

Easthampton Housing Authority by:

Sharon Kimble
Acting Executive Director

