

**NORTHAMPTON COUNTY HOUSING AUTHORITY**

**February 27, 2023**

**REGULAR MEETING AGENDA**

**You may attend via phone, Zoom, or at Oliver Border House Community Room.**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC INPUT- limited to agenda items only**

**EXECUTIVE SESSION**

**\*\*APPROVE MINUTES OF January 24, 2022, REGULAR BOARD MEETING**

**FINANCIAL UPDATE – Jack Blosky**

January financials, Bad Debt Right Off

**EXECUTIVE DIRECTOR REPORT- Gwen Didden**

NCHDC- Non-Profit Development Corporation Discovery.

Boiler Repair Update.

NAHRO Commissioners Training in joint with BCHA.

Staff update- janitor vacancy. Working with temporary assistance at Geopp Street for turns and cleaning as needed.

**PUBLIC HOUSING**

Status Reports- January 2023

Howard Jones: 31/31 100%

Goepp St: 52/54 96%

Oliver Border: 66/75 88%

**HOUSING CHOICE VOUCHER PROGRAM**

January 2023- Regular Vouchers            529

Mod-Rehab                                    42

Mainstream                                   42

S+C     11

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Total (1/31)                                 624

total programs/participants.

**OLD BUSINESS**

1. State Ethics Committee Paperwork.

## **NEW BUSINESS**

1. \*\*Right to Know Policy
2. \*\* Hire Audit firm to complete the 2022 audit.
3. \*\*Approve the contract for cameras in OBH and HJM.

Note: Items marked with \*\* are items for which there may or will be deliberation or official action taken at the meeting.

## **PUBLIC INPUT**

**ADJOURNMENT The next Board Meeting will be held on Monday, March 27, 2023 @ 4:15 p.m. at OBH.**

Gwen Didden is inviting you to a scheduled Zoom meeting.

Topic: NCHA February Board Meeting

Time: Feb 27, 2023 04:15 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89434947961?pwd=NHJDKzVRVFVGbzlUeEpXZEZOdDZ0QT09>

Meeting ID: 894 3494 7961

Passcode: 002474

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