

**NORTHAMPTON COUNTY HOUSING AUTHORITY**

**March 27, 2023**

**ANNUAL and REGULAR MEETING AGENDA**

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

**CALL TO ORDER**

**ROLL CALL**

**Annual Meeting- Election of Officers**

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

**EXECUTIVE SESSION**

**\*\*APPROVE MINUTES OF February 27, 2023, REGULAR BOARD MEETING**

**FINANCIAL UPDATE – Jack Blosky**

February financials

**EXECUTIVE DIRECTOR REPORT- Gwen Didden**

Update on the two units to be completely renovated.

Update on the boiler at OBH.

Update on the wait list purge.

Update on lawn care bids.

Update on the ADA bathroom renovations in the senior center.

**PUBLIC HOUSING - Status Reports- February 2023**

Howard Jones: 31/31 100% (Please note: Ms Esther Fenstermaker, Apt 207, turned 101 on March 11th!)

Goepp St: 47/51 92%- 2 turns ready for lease up.

Oliver Border: 66/75 88%

**HOUSING CHOICE VOUCHER PROGRAM**

February 2023-Regular Vouchers - 525

Mod-Rehab                      41

Mainstream                      42

S+C                                      11

Total (2/28)                      619

## **OLD BUSINESS**

## **NEW BUSINESS**

1. \*\*Appoint three board members to the NCHDC and establish a monthly meeting day/time
2. \*\* Accept the bid to install lighting at Goepf Street
3. \*\* Approve D & O insurance renewal in the amount of \$4,041.00
4. \*\* Approve the bid for security keys form the front door at OBH in the amount of \$6,614.12.

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, April 24,2023 @ 4:15 p.m. at OBH.**

Topic: March Board Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88369255257?pwd=RVYwZ3dzYmRWR0xUVVFFdE41QzFTUT09>

Meeting ID: 883 6925 5257

Passcode: 773814

One tap mobile

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+16469313860,,88369255257#,,,,\*773814# US

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 883 6925 5257

Passcode: 773814

Find your local number: <https://us02web.zoom.us/j/kdKl8euqez>