

NORTHAMPTON COUNTY HOUSING AUTHORITY

April 6th , 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
<u>S+C</u>	<u>11</u>
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 for 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.

Gwen Didden is inviting you to a scheduled Zoom meeting.

Topic: Special Meeting

Time: Apr 6, 2023 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86878849030?pwd=ZTFvVjg2MVF1S1BGc0xNekVzc2U0QT09>

Meeting ID: 868 7884 9030

Passcode: 544841

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