

NORTHAMPTON COUNTY HOUSING AUTHORITY

May 15th, 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 April 6th, 2023, REGULAR BOARD MEETING**

****APPROVE MINUTES OF April 6th,2023, ANNUAL BOARD MEETING**

FINANCIAL UPDATE – Jack Blosky

April financials

EXECUTIVE DIRECTOR REPORT- Gwen Didden

101, 103 OBH units.

SEMAP SCORES.

Work to begin on the ADA bathroom renovation in the senior center.

Commissioners Training Debrief.

Personal Grill Policy.

PUBLIC HOUSING - Status Reports- April 2023

GSH 90.19% 46/51

HJM 100% 31/31

OBH 100% 73/73 (2 Units are off the inventory)

HOUSING CHOICE VOUCHER PROGRAM

April 2023-Regular Vouchers -

Regular Vouchers	514
Mod-Rehab	41
Mainstream	41
S+C	11
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Total April	607

OLD BUSINESS

1. **Appoint three board members to the NCHDC and establish a monthly meeting day/time

NEW BUSINESS

1. ** Accept the bid to repair and repave Howard Jones Manor parking lot in the amount of \$ 20,000.00, Hick's Paving.
2. ** Accept the bid to install automatic doors at Goepp street main entrance in the amount of \$10,365.00 Legacy Doors.
3. ** Accept the bid to tree removal at Goepp in the amount of \$7,000.00 with Witt Tree Service.

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, June 26th, 2023 @ 4:15 p.m. at Howard Jones Manor.

Topic: May Board Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87067518611?pwd=YVpHVVDZ6ZFUycjdoNUVWVEY1V1JxQT09>

Meeting ID: 870 6751 8611

Passcode: 090343

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