

NORTHAMPTON COUNTY HOUSING AUTHORITY

October 23, 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

****APPROVE MINUTES OF Sept. 25th, 2023, REGULAR BOARD MEETING**

FINANCIAL UPDATE –

September financials and Audit discussion- Jack Blosky

EXECUTIVE DIRECTOR REPORT- Gwen Didden

Working on a collaboration with 3rd Street Alliance to share the landlord liaison for the HCV program.

PUBLIC HOUSING - Status Reports- September 2023

GSH- 3 vacancies

HJM -No vacancies

OBH July – 2 vacancies

HOUSING CHOICE VOUCHER PROGRAM

September 2023

Regular Vouchers	513
Mod-Rehab	41
Mainstream	43
S+C	11
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Total (9/30)	608

OLD BUSINESS

1. We are awaiting the NC Council’s appointee for the NCHDC Board. A first meeting will be set after the appointee is named.

NEW BUSINESS

1. **Vote to approve the annual plan submission for HUD, with Michele Roy, Board Chair, signing on behalf of the Board of Commissioners.
2. ** Vote to pursue real estate opportunities (Note- this vote should occur after the executive session).

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

PUBLIC INPUT

EXECUTIVE SESSION

ADJOURNMENT The next Board Meeting will be held on Monday, November 27th, 2023 @ 4:15 p.m. at Oliver Border House.

Topic: October Board Meeting

Time: Oct 23, 2023 04:15 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88989736129?pwd=cUJXY0FvcUJWTHhWOU5R0NOc1dMZZ09>

Meeting ID: 889 8973 6129

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