

NORTHAMPTON COUNTY HOUSING AUTHORITY

December 18, 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.

****APPOVE MINUTES OF October 23rd, 2023, REGULAR BOARD MEETING**

****APPOVE MINUTES OF November 6th, 2023, SPECIAL BOARD MEETING**

FINANCIAL UPDATE –

October/November financials

Budget discussion and resolution to submit approved budget to HUD - Jack Blosky

EXECUTIVE DIRECTOR REPORT- Gwen Didden

OBH emergency repair.

RFP for Special Counsel to date.

ROSS Grant has been completed and submitted.

Landlord Liaison for the HCV program has started.

Laughing Rock IT provider.

New boilers have been installed in HJM.

Seed Money for NHCDC.

PUBLIC HOUSING - Status Reports- October/November 2023

Numbers for October 31st, 2023

OBH:72/75 (208,209,313) 96%

HJM:30/31 (105) 97%

GSH:51/54 (208,210,310) 94%

November 30th, 2023

OBH:74/75 (311) 99%

HJM:29/31 (105, 101) 94%

GSH:50/54 (208,210,310,314) 93%

HOUSING CHOICE VOUCHER PROGRAM

For October 2023 Regular Vouchers 516

Mod-Rehab	41
Mainstream	43
S+C	11
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Total (10/31)	611

For November 2023

Regular Vouchers	530
Mod-Rehab	41
Mainstream	43
S+C	11
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Total (11/30)	625 (NOTE : 14 vouchers added)

OLD BUSINESS

1. Schedule the first meeting for NCHDC.
2. NCHA Annual and Five-year plans were approved by HUD.
3. NCHA Corrective Action Plan was approved by HUD with acknowledgement that the PH management section has improved to a satisfactory level. (see correspondence from HUD)
4. No update on the possible sale of Dahmer Building in Bath to NCHA.

NEW BUSINESS

1. **Vote to adopt and approve Resolution 2023-01 with the Board President to sign on behalf of the Board.
2. **Vote to adopt and approve the passing of the 2024 budget to be submitted to HUD, with the Board President to sign on behalf of the Board.
3. **Vote to approve seed funding NHCDC with a cap amount, from property management funds.

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, January 22, 2023 @ 4:15 p.m. at Oliver Border House.

Topic: December Board Meeting

Time: Dec 18, 2023 04:15 PM Eastern Time (US and Canada)

Join Zoom Meeting

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