

NORTHAMPTON COUNTY HOUSING AUTHORITY

May 20, 2024

REGULAR MEETING AGENDA

You may attend via phone, Zoom, or Howard Jones Manor Community Room.

CALL TO ORDER

ROLL CALL

PUBLIC INPUT- limited to agenda items only.

****APPOVE MINUTES OF April 22, 2024, REGULAR BOARD MEETING**

FINANCIAL UPDATE –

April financials

EXECUTIVE DIRECTOR REPORT- Gwen Didden

HOTMA training for Public Housing

Audit is near completed.

PH High Performer.

HOTMA deadline and training.

NCHA will be fully staffed with the hire of the new janitor.

NCHDC Update

PUBLIC HOUSING - Status Reports- April

Oliver Border House: 75/75 100%

Howard Jones Manor: 30/31 97%

Goepp St: 53/54 98%

HOUSING CHOICE VOUCHER PROGRAM

For April 2024

Regular Vouchers 550

Mod-Rehab 42

Mainstream 42

S+C 11

Total (4/30) 645

OLD BUSINESS

1. Update on commercial real estate appraiser to assess the value and condition of the Dahmer Building in Bath, PA.

NEW BUSINESS

- 1**Move to approve advanced HOTMA PH training for Gwen Didden (1/2 to NCHA), Nicole S., and Melissa Williams (NCHA covers all expense) October 21-25th in Austin Texas. Cost of training with exam \$1,200.00 per person, Hotel fees have not been released yet and air fare.
2. **Move to approve to authorize the Executive Director to submit an application to Northampton County DCED for a grant, in the amount \$50,000.00 to re furbish the Oliver Border House Community Room.

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-

Real Estate Acquisition Update

Special Counsel Update

Financial RFP

ADJOURNMENT The next Board Meeting will be held on Monday, June 24th, 2024, 4:15 p.m. at Oliver Border House.

Zoom Information

Topic: May Board Meeting

Time: May 20, 2024 04:15 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89766199906?pwd=Q3NDeIFLRUwvQUtpcWpCdHBFMEJ0Zz09>

Meeting ID: 897 6619 9906

Passcode: 744200

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