

**NORTHAMPTON COUNTY HOUSING AUTHORITY**

**June 24, 2024**

**REGULAR MEETING AGENDA**

**You may attend via phone, Zoom, or Oliver Border House Community Room.**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC INPUT- limited to agenda items only.**

**\*\*APPOVE MINUTES OF May 20, 2024, REGULAR BOARD MEETING**

**FINANCIAL UPDATE –**

**May financials**

**EXECUTIVE DIRECTOR REPORT- Gwen Didden**

**Special Purpose Vouchers.**

**Bank Proposals and recommendation.**

**Applied for grant to re -do the OBH community room.**

**Update on Shelter Plus Voucher transition to Valley Housing DC.**

**Oil to gas or possible electric base board conversion at Goepp Street.**

**Moratorium vouchers.**

**PUBLIC HOUSING - Status Reports- May**

**Oliver Border House: 73/75 97.3%**

**Howard Jones Manor: 30/31 97%**

**Goepp St: 51/54 94.4%**

**HOUSING CHOICE VOUCHER PROGRAM**

**For May 2024**

<b>Regular Vouchers</b>	<b>553</b>
<b>Mod-Rehab</b>	<b>42</b>
<b>Mainstream</b>	<b>43</b>
<b>S+C</b>	<b>11</b>
<hr/>	
<b>Total (5/31)</b>	<b>649</b>

## **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\*\*Motion to approve the move to a financial institution that provides interest on our accounts.**
- 2.\*\*Motion to authorize the Executive Director to apply for special purpose vouchers, specifically FYI and VASH Vouchers, and sign the Memo of Understanding (MOU) with Northampton County Children and Youth Services (NCCYS) and The Veterans Association (VA) .**
- 3\*\*Motion to approve the bid received from Alan Kunsman Roofing for roof repair in the amount of \$ 2,600.00 (OBH).**

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

## **PUBLIC INPUT**

**Real Estate**

**Special Counsel Update**

## **EXECUTIVE SESSION-**

**ADJOURNMENT The next Board Meeting will be held on Monday, July 22, 2024, 4:15 p.m. at Oliver Border House.**

**Topic: June Board Meeting**

**Time: Jun 24, 2024, 04:15 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/85469909224?pwd=BypNQCeK3OyZusHrn70wPQVz59lfH9.1>**

**Meeting ID: 854 6990 9224**

**Passcode: 417294**

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