

# **NORTHAMPTON COUNTY HOUSING AUTHORITY**

**April 28<sup>th</sup>, 2025**

## **REGULAR BOARD MEETING AGENDA**

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

### **CALL TO ORDER**

### **ROLL CALL**

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

**\*\*APPROVE MINUTES OF March 24th, 2025, ANNUAL BOARD MEETING**

**\*\*APPROVE MINUTES OF March 24th, 2025, REGULAR BOARD MEETING**

**FINANCIAL UPDATE – March Financial update with Jack Blosky**

**EXECUTIVE DIRECTOR REPORT- Gwen Becker**

- Introducing new Solicitor LaToya Winfield Bellamy
- Goepp leak-Machemer to complete repairs.
- Continuing to reach out to vendors for necessary large repairs of OBH.
- Installing of 2<sup>nd</sup> and 3<sup>rd</sup> floor carpet in HJM common areas on hold until maintenance can paint the halls first. Maintenance is complete OBH inspection work orders first before being able to paint at HJM.

### **Status Reports March 2025**

#### **PUBLIC HOUSING**

Oliver Border House- 74/75 98.66%

Howard Jones Manor- 30/31 (310) 96.77%

Goepp Street Apartments- 52/54 (314,212) 96.29%

#### **HOUSING CHOICE VOUCHER PROGRAM**

Regular Vouchers - 510

Mod-Rehab- 21

Mainstream – 42

Project-Based- 57

Port-Out- 4

Port In- 8

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Total - 642

#### **OLD BUSINESS**

None

## **NEW BUSINESS**

**\*\* Motion to accept the 1-year contract with H.T. Lyons for the preventative maintenance Service Agreement of the boilers of all three Northampton County Housing Authority buildings in the amount of \$10,128.00 and to utilize HT Lyons preferred vendor for emergencies, repairs, and after-hour needs.**

**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, May 19<sup>th</sup>, 2025, at 4:15pm.**

**Gwen Becker is inviting you to a scheduled Zoom meeting.**

**Topic: NCHA Regular Board Meeting- April 2025**

**Time: Apr 28, 2025, 04:15 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/9810978035?pwd=UE9EaGdiQUExY2FFZnNaaFBnT0JrQT09&omn=88652827794>**

**Meeting ID: 981 097 8035**

**Passcode: QbM6ya**

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