# May 19<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 April 23rd, 2025, REGULAR BOARD MEETING
\*\*APPROVE MINUTES OF May 8th, 2025, SPECIAL BOARD MEETING

FINANCIAL UPDATE - April Financial update with Jack Blosky

**EXECUTIVE DIRECTOR REPORT-** Gwen Becker

- Introduce Bri, our new Assistant Property Director.
- New Assistant HCV Processor starting on June 2<sup>nd</sup> to support the HCV department.
- Chris Marks will be starting Monday as our new Project Manager to begin the grant program for renovating Section 8 landlord homes.
- Slip and fall program still in the works, which Chris Marks will assist with as well and has experience in implementing. Tenants were mailed interest forms.
- Maintenance repairs continue from inspections at OBH, maintenance has moved to the 4<sup>th</sup> floor units.
- Fair housing training completed for all staff.

# Status Reports April 2025

#### **PUBLIC HOUSING**

Oliver Border House- 72/75 (319,401, 411)- 96% (312 moved to 401 for RA) Howard Jones Manor- 30/31 (104) 96.77% (104 moved to 310 for RA) Goepp Street Apartments- 51/54 94.44% (314,212,304)- (Lease signing for 314 6/1)

Regular Vouchers - 508 Mod-Rehab- 21

Mainstream – 43

Project-Based- 57

Port-Out- 4

Port In- 9

Total - 642

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

\*\* Motion to approve Gwen Becker to attend the Federal Grants Training in Nashville, Tennessee, from August 13th, 2025, to August 16<sup>th</sup>, 2025, not to exceed \$3,000.00 with Berks County Housing Authority to pay half.

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, June 23rd, 2025, at 4:15pm.

Gwen Becker is inviting you to a scheduled Zoom meeting.

**Topic: NCHA Board Meeting** 

Time: May 19, 2025 04:15 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/85426188617?pwd=7d1JIJBMbubOJhzb8oQyb

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Meeting ID: 854 2618 8617

**Passcode: 290615** 

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