

NORTHAMPTON COUNTY HOUSING AUTHORITY

December 12, 2022

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

EXECUTIVE SESSION

****APPROVE MINUTES OF November 14, 2022, REGULAR BOARD MEETING**

FINANCIAL UPDATE – Jack Blosky

- November financials
- 2023 Budget

EXECUTIVE DIRECTOR REPORT - Gwen Didden

- Wait List to close on January 1st. New website/webhost required.
- New software for front door controls at all three buildings and new locks for OBH
- Contract for services with LCHA for 11 vouchers.

PUBLIC HOUSING

- Status Reports- November 2022
- Geopp- 98% (1 vacancy)
- Howard Jones Manor- 100% (0 vacancies)
- Oliver Border House- 90.6% (7 vacancies)

HOUSING CHOICE VOUCHER PROGRAM

November 2022- total programs/participants.

Regular Vouchers	531
Mod-Rehab	44
Mainstream	42
S+C	11
Total (11/30)	628

OLD BUSINESS

NEW BUSINESS

1. **Resolution #4 to approve past acts of the Executive Director, Officer and Directors of NCHA fiscal year 2022.
2. **PILOT For HJM
3. **Adopt the Budget for 2023
4. ** Adopt the recommended smoking policy

5. **Permission to change website providers and create new website at a cost of \$3,000.00
6. ** 5-year contract for services with LCHA for 11 Shelter Plus vouchers.
7. ** Accept contract to change locks at Oliver Boarder House.

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

PUBLIC INPUT

ADJOURNMENT

The next Board Meeting will be held on Monday, January 23, 2022 @ 4:15 p.m. at OBH.

Gwen Didden is inviting you to a scheduled Zoom meeting.

Topic: December Board Meeting

Time: Dec 12, 2022, 04:15 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81623475161?pwd=OkZYWIEyTFIOemxoTmNOZW9idkhrUT09>

Meeting ID: 816 2347 5161

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