

NORTHAMPTON COUNTY HOUSING AUTHORITY

July 24, 2023

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 June 26, 2023, REGULAR BOARD MEETING**

FINANCIAL UPDATE –

June financials

EXECUTIVE DIRECTOR REPORT- Gwen Didden

- 1 year anniversary celebrations at all the properties on August 9th during tenant association meetings.
- Senior Center bathrooms and P-Tac units are just about completed. (This is a county grant project)
- 101 and 103 should be completed by the end of month.
- Audit is in process.
- Letter was sent to LCHA requesting additional information concerning the contract presented by LCHA for the Shelter + Care program.

PUBLIC HOUSING - Status Reports- June 2023

GSH 52/54

HJM 31/31

OBH 72/73 (2 Units are off the inventory, target to be completed by 7/31)

HOUSING CHOICE VOUCHER PROGRAM

June 2023-Regular Vouchers -

Regular Vouchers	511
Mod-Rehab	41
Mainstream	40
S+C	11
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Total (6/30)	603

OLD BUSINESS

1. Review the responsibilities of a Northampton County Housing Development Corp board member.
2. Select a date in September and location to hold the first meeting of NCHDC.

NEW BUSINESS

1. ** Vote to forgo the board meeting in August.

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, September 25th ,2023 @ 4:15 p.m. at Oliver Border House.

Topic: July Board Meeting

Time: Jul 24, 2023 04:15 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84807757220?pwd=OEhwOEFuZHFkb2IKTXM0b3JHWkErdz09>

Meeting ID: 848 0775 7220

Passcode: 018831

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