

**NORTHAMPTON COUNTY HOUSING AUTHORITY**

**September 25, 2023**

**REGULAR MEETING AGENDA**

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

**CALL TO ORDER**

**ROLL CALL**

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

**EXECUTIVE SESSION**

**\*\*APPROVE MINUTES OF July 24<sup>th</sup>, 2023, REGULAR BOARD MEETING**

**FINANCIAL UPDATE –**

July and August financials

**EXECUTIVE DIRECTOR REPORT-** Gwen Didden

Update on the 2022 Audit.

Update on the NCHDC Board and first meeting.

Annual Plan and RAB meeting Update.

New Property Acquisition.

I spoke at the New Bethany Souper Bowl on 9/22. Topic- Creative Solutions for Housing.

**PUBLIC HOUSING -** Status Reports- July and August 2023

GSH- 0 vacancies in July. 3 vacancies in August.

HJM -No vacancies in July and August.

OBH July – 1 vacancy (not counting 101 and 103) August- 3 vacancies counting 101 and 103, which are now completed.

**HOUSING CHOICE VOUCHER PROGRAM**

July and August 2023-Regular Vouchers -

**July 2023**

**Regular Vouchers 510**

**Mod-Rehab 43**

**Mainstream 41**

**S+C 11**

**Total July 605**

## August 2023

Regular Vouchers 507

Mod-Rehab 43

Mainstream 43

S+C 11

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Total August 604

### OLD BUSINESS

1. We are awaiting the NC Council's appointee for the NCHDC Board. A first meeting will be set after the appointee is named.

### NEW BUSINESS

1. \*\*Vote to approve Witt's Tree Service to remove overgrowth of tree at Goepp Street in the amount of \$7,000.00.

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, October 23<sup>rd</sup>, 2023 @ 4:15 p.m. at Oliver Border House.

**Topic: September Board Meeting**

**Time: Sep 25, 2023 04:15 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83417930889?pwd=bEV0c1VwVkpGU3BINHBaUmcxc0dOdz09>**

**Meeting ID: 834 1793 0889**

**Passcode: 083856**

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