

**NORTHAMPTON COUNTY HOUSING AUTHORITY**

**November 6, 2023**

**SPECIAL MEETING AGENDA**

**You may attend via phone, Zoom, or in the HCV Conference Room.**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC INPUT**

**NEW BUSINESS**

1. \*\* Vote to put out an RFP for Special Counsel to pursue a forensic audit and collect evidence as to what NCHA may owe to other entities and what is owed to NCHA.
2. \*\* Vote to allow NCHA to submit a ROSS Support Service Coordinator Grant for the program year 2024-2027.
3. \*\*Vote on bid to repair/ replace boilers at HJM hot water system.
4. \*\*Vote on bid to repair and replace flooring at HJM community room in the amount of \$4,257.75, with East Coast Floor Distributors. (see attached bid)
5. \*\*Vote to put fire extinguishers in every unit in OBH In the amount of \$4,460.00.

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

**ADJOURNMENT**

**The next Board Meeting will be held on Monday, November 20, 2023 @ 4:15 p.m.**

**Topic: Special Board Meeting**

**Time: Nov 6, 2023, 03:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83558013986?pwd=WHBqbm5mbEZJaHVvcjl5OGp2T0J5dz09>**

**Meeting ID: 835 5801 3986**

**Passcode: 641331**

**One tap mobile**

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**Dial by your location**

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- +1 309 205 3325 US
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- +1 564 217 2000 US
- +1 669 444 9171 US
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- +1 689 278 1000 US
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