

NORTHAMPTON COUNTY HOUSING AUTHORITY

January 18, 2024

Please Note: 3:00 p.m. start time for this meeting only

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.

****APPOVE MINUTES OF December 18th , 2023, REGULAR BOARD MEETING**

****APPOVE MINUTES OF December 28th, 2023, SPECIAL BOARD MEETING**

FINANCIAL UPDATE –

December financials

EXECUTIVE DIRECTOR REPORT- Gwen Didden

Special Counsel to update.

Laughing Rock IT provider.

SEAMAP scoring for HCV has begun.

OBH Phase 2. (outside drainage, roof/repointing)

Discuss Future Projects for Geopp St. -Priority of Repairs

(Oil to gas conversion, fire alarm, roof/repointing, security cameras, locks)

PUBLIC HOUSING - Status Reports- December

As of 12/31/23:

OBH (106) 74/75 97%

HJM (212, 312) 29/31 94%

GSH (208, 210, 314) 51/54 94%

HOUSING CHOICE VOUCHER PROGRAM

For December 2023 Regular

Vouchers	516
Mod-Rehab	41
Mainstream	43
S+C	11
<hr/>	
Total (10/31)	611

OLD BUSINESS

1. The first meeting of the NCHDC will be held on Monday, January 22nd.

NEW BUSINESS

1. **Vote to enter a contract with Absolute Landscaping for snow removal for all three properties for 2024. (Fees attached)
2. **Vote to replace a tankless water heater in OBH in the amount of \$7,300.00 using BROC mechanical. (bid attached)
3. **Vote to change the IT providers from CMMA to Laughing Rock .
4. **Vote to seek bids from audit firms to perform the audit for NCHA for 2023.
5. **Vote to appoint Alisa Barrett as the fifth “at large” board member for the NCHDC.

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, February 26th 4:15 p.m. at Oliver Border House.

Topic: January Board Meeting

Time: Jan 18, 2024 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83338440934?pwd=SndGWm9LZjFDemIzL3RZMnpqQnk5Zz09>

Meeting ID: 833 3844 0934

Passcode: 906335

One tap mobile

+13092053325,,83338440934#,,,,*906335# US

+13126266799,,83338440934#,,,,*906335# US (Chicago)-

Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US

Meeting ID: 833 3844 0934

Passcode: 906335

Find your local number: <https://us02web.zoom.us/j/kdU9DKRXSb>