

**NORTHAMPTON COUNTY HOUSING AUTHORITY**

**February 26, 2024**

**REGULAR MEETING AGENDA**

**You may attend via phone, Zoom, or Oliver Border House Community Room.**

**CALL TO ORDER**

**ROLL CALL**

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

**\*\*APPOVE MINUTES OF January 18, 2024, REGULAR BOARD MEETING**

**FINANCIAL UPDATE –**

January financials

**EXECUTIVE DIRECTOR REPORT-** Gwen Didden

NCHDC report.

PH Standard Performer.

SEMAP to be submitted by the end of the month.

**PUBLIC HOUSING -** Status Reports- January 2024

**Oliver Border House:**

**74/75 -99%**

**Howard Jones Manor:**

**29/31- 94%**

**Goepp St:**

**52/54 -96%**

**HOUSING CHOICE VOUCHER PROGRAM**

**For January 2024 Regular**

<b>Regular Vouchers</b>	<b>537</b>
<b>Mod-Rehab</b>	<b>41</b>
<b>Mainstream</b>	<b>43</b>
<b>S+C</b>	<b>11</b>

**Total (1/31) 632**

## **OLD BUSINESS**

## **NEW BUSINESS**

- 1. \*\*Recommend to send Board member(s) and the ED to the Mayor's Breakfast in Bethlehem in the amount of \$110.00 per ticket.**
- 2. \*\*Recommend engaging audit firm in the amount of \$22,500.00 NCHA for 2023.**
- 3. \*\*Recommend providing seed money in the form of a loan or grant to NCHDC in the amount of \$5,000.00.**
- 4. \*\*Recommend renewing or decline to renew the Shelter Plus grant with Valley Housing Development Corp.**
- 5. \*\*Recommend approving the Executive Director to attend the NAHRO training in Washington DC April 8-10<sup>th</sup>, on behalf of both NCHA and BCHA, with the cost to be shared with BCHA. The amount to not exceed \$2,500.00 for either organization.**
- 6. \*\*Recommend approving Jack Blosky, fee accountant and Gwen Didden, Executive Director to pursue Saving options and other financial institutions.**
- 7. \*\*Recommend approving Attorney Steven Lupin as special counsel for forensic audit and document retirement and authorize the Board President to sign a letter of engagement on behalf of the Northampton County Housing Authority Board of Directors.**

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**

### **Real Estate Discussion**

**ADJOURNMENT** The next Board Meeting will be held on Monday, March 25, 2024, 4:15 p.m. at Howard Jones Manor.

Topic: February Board Meeting

Time: Feb 26, 2024 04:15 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/84184883474?pwd=TjNlQ3NkbzRlT2xJYzJzOFerc2FjQT09>

Meeting ID: 841 8488 3474

Passcode: 611189

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- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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- +1 346 248 7799 US (Houston)
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