

**NORTHAMPTON COUNTY HOUSING AUTHORITY**

**March 25, 2024**

**REGULAR MEETING AGENDA**

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

**CALL TO ORDER**

**ROLL CALL**

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

**\*\*APPOVE MINUTES OF February 26, 2024 REGULAR BOARD MEETING**

**FINANCIAL UPDATE –**

**February financials**

**EXECUTIVE DIRECTOR REPORT-** Gwen Didden

- Update on special counsel.
- Regional HUD meeting.
- Preparing for NSPIRE inspection of PH units.
- NCHDC report
- RFP for banking update
- Sheter Plus Care Grant Update

**PUBLIC HOUSING - Status Reports- February**

**Oliver Border House: 74/75 -99%**

**Howard Jones Manor: 28/31 - 90%**

**Goepp St: 51/51- 100%**

**HOUSING CHOICE VOUCHER PROGRAM**

**For February 2024**

<b>Regular Vouchers</b>	<b>543</b>
<b>Mod-Rehab</b>	<b>41</b>
<b>Mainstream</b>	<b>43</b>
<b>S+C</b>	<b>11</b>

**Total (2/29) 638**

**OLD BUSINESS**

**NEW BUSINESS**

1. **\*\*Vote to accept the purchase of two printers from Edwards Business Systems to include Konica Minolta C550i for HCV and C3601 for PH in the combined amount of \$15,277.29.**
2. **\*\*Vote to pay the D & O insurance beginning April 7, 2024 through 2025 in the amount of \$4,161.00 for the year.**
3. **\*\*Vote to accept the bid for ground maintenance from Alpha Tree and Property Services for all three properties, (See attached bid for pricing).**

**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 Acquisition Update**

**ADJOURNMENT The next Board Meeting will be held on Monday, April 22, 2024, 4:15 p.m. at Oliver Border House.**

**Topic: March Board Meeting**

**Time: March 25, 2024 04:15 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83620187400?pwd=bFF2MFhXOWVqbExlYi80U0hsMk5jUT09>**

**Meeting ID: 836 2018 7400**

**Passcode: 905375**

**One tap mobile**

**+13017158592,,83620187400#,,,,\*905375# US (Washington DC)**

**+13052241968,,83620187400#,,,,\*905375# US**

**Meeting ID: 836 2018 7400**

**Passcode: 905375**

**Find your local number: <https://us02web.zoom.us/j/kboWq8Th4p>**