

NORTHAMPTON COUNTY HOUSING AUTHORITY

April 22, 2024

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 March 25, 2024, ANNUAL BOARD MEETING**

****APPOVE MINUTES OF March 25, 2024, REGULAR BOARD MEETING**

FINANCIAL UPDATE –

March financials

EXECUTIVE DIRECTOR REPORT- Gwen Didden

Advocacy Update from Washington DC

NCHDC Update

PUBLIC HOUSING - Status Reports- March

Oliver Border House: 75/75- 100%

Howard Jones Manor: 29/31- 94%

Goepf St: 51/51- 100%

HOUSING CHOICE VOUCHER PROGRAM

For March 2024

Regular Vouchers 544

Mod-Rehab 42

Mainstream 43

S+C 22

Total (3/31) 640

OLD BUSINESS

NEW BUSINESS

- 1. **Vote to accept Macheimer Contracting for the brick masonry work that is needed at Geopp Street, not to exceed \$7,050.00.**
- 2. **Vote to accept Macheimer Contracting for the brick masonry work that is needed at Oliver Border House, not to exceed \$5,450.00.**

3. ****Vote to engage a commercial real estate appraiser to assess the value and condition of the Dahmer Building in Bath, PA not to exceed \$2,500.00.**
4. ****Move to approve advanced HOTMA HCV training for Carolina Hernandez (1/2/ to NCHA) and Samantha Kissel (NCHA covers all expense) June 24-28th in Anaheim CA. Cost of training with exam \$1,350.00 per person, Hotel fees have not been released yet and air fare.**

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

Special Counsel Update

ADJOURNMENT The next Board Meeting will be held on Monday, May 20th, 2024, 4:15 p.m. at Howard Jones Manor.

Zoom Information

Topic: April Board Meeting

Time: Apr 22, 2024 04:15 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82566267383?pwd=dWNwTlV6M0F6c2lnT2hvSFdiUDZ0UT09>

Meeting ID: 825 6626 7383

Passcode: 612681

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