

NORTHAMPTON COUNTY HOUSING AUTHORITY

JULY 22, 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 June 24, 2024, REGULAR BOARD MEETING**

FINANCIAL UPDATE –

June financials

EXECUTIVE DIRECTOR REPORT- Gwen Didden

Correspondence Received.

Bids for additional brick work at Goepf Street.

Emergency service and fire monitoring at Goepf Street.

Oliver Border House Office Update.

PUBLIC HOUSING - Status Reports- June

Oliver Border House: 75/75 100%

Howard Jones Manor: 31/31 100%

Goepf St: 52/54 96.2%

HOUSING CHOICE VOUCHER PROGRAM

For June 2024

Regular Vouchers	573
Mod-Rehab	421
Mainstream	43
S+C	11
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Total (6/30/2024)	648

OLD BUSINESS

1. Update on commercial real estate appraiser to assess the value and condition of the Dahmer Building in Bath, PA.

NEW BUSINESS

1.**Motion to approve the additional brick work at Goepp Street with Machemer in the amount of \$7,050.00.

2.**Motion to engage Johnson Controls to install a Dialer to replace the ineffective wire system for \$6,912.31 and additional \$660.00 per year to monitor the system.

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

Special Counsel Update

ADJOURNMENT The next Board Meeting will be held on Monday, August 26, 2024, 4:15 p.m. at TBA.

Topic: July Board Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89324998064?pwd=1yf6joYAmoF1hHoSwWQ4qbGvXa8p4r.1>

Meeting ID: 893 2499 8064

Passcode: 793419

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