

**NORTHAMPTON COUNTY HOUSING AUTHORITY**

**August 26, 2024**

**REGULAR BOARD 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 July 22, 2024, REGULAR BOARD MEETING**

**FINANCIAL UPDATE – July 2024 financials**

**EXECUTIVE DIRECTOR REPORT- Gwen Didden**

- PBV Contract Update.
- HCV and Management corrective action plans from 2022 have been satisfied with HUD.
- Update on bank transition.
- RAB meeting was completed.
- NAHRO Training for Commissioners in September in Florida. - Any commissioners who have not attended a training who may wish to attend.
- Update on Shelter Care Plus grant transfer.

**PUBLIC HOUSING - Status Reports- July 2024**

Oliver Border House: 75/75 100%

Howard Jones Manor: 31/31 100%

Goepf St: 52/54 96.2%

**HOUSING CHOICE VOUCHER PROGRAM**

For July 2024

Regular Vouchers	578
Mod-Rehab	21
Mainstream	43
S+C	11

Total (7/31/2024) 653

## **OLD BUSINESS**

## **NEW BUSINESS**

- 1\*\*Motion to approve the replacement of a tankless hot water heater for OBH and test the water in the amount of \$ 5,885.00 by BROCC.**
- 2.\*\*Motion to send Executive Director, Gwen Didden to Executive Director Boot Camp training in Orlando Florida with NAHRO, September 25-28<sup>th</sup>. BCHA to cover half the expenses max of \$2,500.00.**
- 3. \*\*Motion to approve AAA 1- Lock Co. to install 11 new dead bolt locks at Goepf Street to comply with code in the amount of \$5,700.00**

**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-**

**Special Counsel Update.**

**Real Estate Update.**

**ADJOURNMENT The next Board Meeting will be held on Monday, September 23, 2024, 4:15 p.m. at TBA.**

**Topic: August Board Meeting**

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

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/85301737443?pwd=uUjJdFqAyRsTnGghj5jYo9Hsq9PRdD.1>**

**Meeting ID: 853 0173 7443**

**Passcode: 268796**