

**NORTHAMPTON COUNTY HOUSING AUTHORITY**

**October 28, 2024**

**REGULAR BOARD MEETING AGENDA**

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

**CALL TO ORDER**

**ROLL CALL**

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

**\*\*APPROVE MINUTES OF August 26, 2024, REGULAR BOARD MEETING**

**\*\*APPROVE MINUTES OF October 7, 2024, SPECIAL BOARD MEETING**

**(Please Note- No meeting in September)**

**FINANCIAL UPDATE – August and September financials**

**EXECUTIVE DIRECTOR REPORT- Gwen Becker**

- PBV Contract Update.
- Update on bank transition.
- Update on Shelter Care Plus grant transfer.
- Legal RFP
- Update on NCHDC
- Converting from oil to gas heat at GSA.

**PUBLIC HOUSING - Status Reports- August and September 2024**

Oliver Border House: August- 75/75 100% September -75/75 100%

Howard Jones Manor: August - 31/31 100% September- 31/31 100%

Goepf St: August- 53/54 98.1% September- 51/54. 94.4%

**HOUSING CHOICE VOUCHER PROGRAM**

**For August 2024**

Regular Vouchers 577

Mod-Rehab 20

Mainstream 43

S+C 11

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**Total (8/31/2024) 651**

For September 2024  
Regular Vouchers 578  
Mod-Rehab 21  
Mainstream 43  
S+C 11

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Total (9/30/2024) 653

### **OLD BUSINESS**

1\*\*Motion to approve the Executive Session decision.

### **NEW BUSINESS**

- 1 \*\*Motion to approve an RFP submission for legal service general counsel. (3-year contract)
2. \*\*Motion to approve adding Vanessa Rodriguez, Assistant Executive Director, to be added as a check signer on the new bank accounts.
3. \*\*Motion to approve for the Executive Director to apply for a company credit card through People's Security Bank.
4. \*\*Motion to approve accepting the bid to convert all units a GSA to electric heat from oil heat in the amount of \$75,600.00.

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-**

Real Estate

**ADJOURNMENT** The next Board Meeting will be held on Monday, November 25, 2024, 4:15 p.m. at TBA.

**Topic: October Board Meeting**

**Time: Oct 24, 2024 04:15 PM Eastern Time (US and Canada)**

**<https://us02web.zoom.us/j/89352644122?pwd=z4PaKQqzPaKfYyxXbaehuHRfmvKjJ5.1>**

**Meeting ID: 893 5264 4122**

**Passcode: 216015**

**Find your local number: <https://us02web.zoom.us/u/kd8HYz9axT>**