

NORTHAMPTON COUNTY HOUSING AUTHORITY

November 18, 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 October 28, 2024, REGULAR BOARD MEETING**

****APPROVE MINUTES OF October 28, 2024, EMERGENCY BOARD MEETING**

FINANCIAL UPDATE – October financials, 2025 Budget Review

EXECUTIVE DIRECTOR REPORT- Gwen Becker

- Letter has been sent to the landlords for the shelter plus grant, invoice sent to VHDC for reimbursement.
- NCHDC Update.
- Kitchen upgrade at the Senior Center – OBH.
- Bank transition progress report.

PUBLIC HOUSING - Status Reports- October 2024

Oliver Border House: October- 75/75-100%

Howard Jones Manor: October- 31/31- 100%

Goepf St: October- 50/54 – 92.5%

HOUSING CHOICE VOUCHER PROGRAM

For October 2024

Regular Vouchers - 567

Mod-Rehab-20

Mainstream -43

S+C -11

Total -650

OLD BUSINESS

NEW BUSINESS

- 1 **** Motion to approve the quote for camera upgrades at Howard Jones Manor in the amount of \$ 20,775.00 from Hi Tech Security Alarms, Inc.**
2. **** Motion to approve the 2025 budget as presented, with Mrs. Roy to sign the resolution on behalf of the board to accept the budget.**
3. **** Motion to approve a maintenance contract with Remco in the amount of \$5,088.00 per year to service major systems in all three buildings (contract attached).**

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

ADJOURNMENT The next Board Meeting will be held on Monday, December 16, 2024, at 4:15 PM

Topic: November Board Meeting

Time: Nov 18, 2024 04:15 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85641435627?pwd=WMXd00zGgVMBNyZ0cUfpLFpS0mGJlX.1>

Meeting ID: 856 4143 5627

Passcode: 346661

One tap mobile

+13126266799,,85641435627#,,,,*346661# US (Chicago)

+16469313860,,85641435627#,,,,*346661# US

Meeting ID: 856 4143 5627

Passcode: 346661

Find your local number: <https://us02web.zoom.us/j/660VZoW>