

**NORTHAMPTON COUNTY HOUSING AUTHORITY**

**December 16th, 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 November 18th, 2024, REGULAR BOARD**

**MEETING**

**FINANCIAL UPDATE – November financials**

**EXECUTIVE DIRECTOR REPORT- Gwen Becker**

- Shelter Plus reimbursement for the grant year 2024, in the amount of \$83,193.25 was received and deposited.
- Legal RFP will be published in January.
- NCHDC Update.
- Kitchen upgrade is complete.
- Bank transition progress report.
- Thank you to Leona Demko for her service as a commissioner.

**PUBLIC HOUSING - Status Reports- November 2024**

**Oliver Border House: November- 75/75-100%**

**Howard Jones Manor: November- 31/31- 100%**

**Goepp St: November- 52/54 – 92.5%**

**HOUSING CHOICE VOUCHER PROGRAM**

**For November 2024**

**Regular Vouchers - 578**

**Mod-Rehab- 20**

**Mainstream - 41**

**S+C -11**

**PI-13**

**Total - 663**

## **OLD BUSINESS**

## **NEW BUSINESS**

1 \*\* Move to accept the purchase of 11 gift cards in the amount of \$200.00 for NCHA staff, not to exceed \$2,300.00 (this includes \$75.68 purchase fees) from the property management account.

2. \*\*Vote to adopt and approve Resolution 2024-02 with the Board President to sign on behalf of the Board.

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, January 27<sup>th</sup> at 4:15 PM  
Topic: December Board Meeting

Time: Dec 16, 2024, 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88002726409?pwd=dvFjGMLBh7gk1RgT92WlHwTp0t78bz.1>

Meeting ID: 880 0272 6409

Passcode: 890925

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+13017158592,,88002726409#,,,,\*890925# US (Washington DC)

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- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
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- +1 253 215 8782 US (Tacoma)
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