



HOUSING & REDEVELOPMENT AUTHORITIES
OF CUMBERLAND COUNTY

Better Places, Better Lives

Board Meeting Agenda

35 East Gate Dr. Carlisle
Teleconference 717-245-9715, PIN 198
Thursday, July 21, 2022 – 12:00PM

1. Housing Authority Call to Order

Page Number

- a. **Public Comment**
- b. **Nomination of Officers**
 - i. Chairman
 - ii. Vice-Chairman
 - iii. Treasurer
 - iv. Assistant Secretary
 - v. Secretary
- c. **Election of Officers**
- d. **Approval of Minutes** 3
- e. **Approval of the List of Expenditures** 5
- f. **Report of the Treasurer**
 - i. Administrative Revenue Budget 14
 - ii. Administrative Fund 18
 - iii. Public Family/Public Senior Housing Financials 23
- g. **Report of Management**
 - i. Executive Director's Report 33
 - ii. Section 8 Housing Choice Voucher Report 34
 - iii. Homeless and Special Needs Housing Report 35
 - iv. Housing Management Report 37
- h. **Board Action ***
 - i. Annual Meeting of the Members of Multi-Family Housing Opportunities
 - 1. Annual Meeting of the Members – Call to Order
 - 2. Nomination of Board of Directors:
 - a. Louis Martin
 - b. Mark Bishop
 - c. Deborah J. Kelly
 - e. Marlene Palmer
 - f. Candice Neff-Hull
 - 3. Election of Board of Directors
 - 4. Annual Report
 - 5. Adjournment of the Annual Meeting of the Members of Multi-Family Housing Opportunities Inc.
- g. **General Discussion**

a. Adjournment of the Housing Authority

2. Redevelopment Authority Call to Order

b. Public Comment

c. Nomination of Officers

- i. Chairman
- ii. Vice-Chairman
- iii. Treasurer
- iv. Assistant Secretary
- v. Secretary

d. Election of Officers

e. Approval of Minutes

38

f. Approval of the List of Expenditure

41

g. Report of the Treasurer

- i. Administrative Revenue Budget
- ii. Administrative Fund

14

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h. Report of Management

- i. Executive Director's Report
- ii. Community Development Report
- iii. Community & Business Development Manager's Report
- iv. Homeless and Special Needs Housing
- v. Tax Credit Housing Management Report

33

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i. Board Action *

i. Approval of Contract between PHFAs Housing Counseling Program & the Redevelopment Authority

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ii. Approval of PIRHL Management Agreement

Verbal

iii. Approval of One West Penn Management Agreement

Verbal

iv. Approval of Policies & Procedure for Cumberland Handout

County Demolition Fund

v. Approval for Angela Moore, Housing Management Director, To travel to Nashville, TN for training – Certified Apartment Manager (CAM) Course – August 22-26, 2022.

Verbal

vi. Org. Chart Handout

vii. Bid – Tab UC-311

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viii. Annual Meeting of the Members of Cumberland Development Initiatives Inc.

1. Annual Meeting of the Members – Call to Order
2. Nomination of Board of Directors
 - a. Louis Martin
 - b. Mark Bishop
 - c. Candice Neff-Hull
 - d. Deborah J. Kelly
 - e. Ginny Mowery
3. Election of Board of Directors
4. Annual Report
5. Adjournment of the Annual Meeting of the Members Cumberland Development Initiatives Inc.

j. General Discussion

- i. Recognition of Employees

k. Adjournment of the Redevelopment Authority

Next Meeting – August 18, 2022

* All votes taken by the board during the meeting will be considered unanimous, unless verbal opposition is indicated by a Board member.