



# Board Meeting Agenda

Thursday, August 20, 2020 12:00 PM  
 Call-In Number 717-245-9715, PIN 198

## 1. Housing Authority Call to Order

Page Number

- a. **Public Comment**
- b. **Approval of Minutes** 3
- c. **Approval of the List of Expenditures** 6
- d. **Report of the Treasurer**
  - i. Administrative Revenue Budget 18
  - ii. Administrative Fund 22
  - iii. Public Family/Public Senior Housing Financials 27
- e. **Report of Management**
  - i. Executive Director's Report 37
  - ii. Section 8 Housing Choice Voucher Report 38
  - iii. Homeless and Special Needs Housing Report 39
  - iv. Housing Management Report 40
- f. **Report of Committees**
- g. **Board Action**
  - i. Review and Approval of SEMAP 41
  - ii. Technology Upgrade Contract 50
  - iii. Website Revision Contract 51
  - iv. Furniture Purchase 52
- h. **General Discussion**
- i. **Adjournment of the Housing Authority**

## 2. Redevelopment Authority Call to Order

- a. **Public Comment**
- b. **Approval of Minutes** 53
- c. **Approval of the List of Expenditures** 56
- d. **Report of the Treasurer**
  - i. Administrative Revenue Budget 18
  - ii. Administrative Fund 22

<b>e. Report of Management</b>	
i. Executive Director’s Report	37
ii. Community Development Report	63
iii. Downtown Program Services Manager Report	64
iv. Homeless and Special Needs Housing Report	39
v. Tax Credit/Federal Senior Housing Management Report	65
<b>f. Report of Committees</b>	
<b>g. Board Action</b>	
i. Website Revision Contract	51
ii. Bid-Tab – C-190-A	66
<b>h. General Discussion</b>	
<b>i. Adjournment of the Redevelopment Authority</b>	

### **3. 2020 Meetings, Teleconference**

- a. September 17**
- b. October 15**
- c. November 19**
- d. December 17**