



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, August 19, 2021 – 12:00PM

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 20
 - ii. Administrative Fund 24
 - iii. Public Family/Public Senior Housing Financials 29
- e. Report of Management
 - i. Executive Director's Report 38
 - ii. Section 8 Housing Choice Voucher Report 39
 - iii. Homeless and Special Needs Housing Report 40
 - iv. Housing Management Report 42
- f. Board Action *
 - i. Review & Approval – SEMAP 43
 - ii. Administration Agreement Emergency Rental Assistance Funds Cumberland County and Housing Authority Verbal
 - iii. HVAC – 114 N. Hanover St. – 1st floor 52
- g. General Discussion
- h. Adjournment of the Housing Authority

2. Redevelopment Authority Call to Order

- a. Public Comment
- b. Approval of Minutes 53
- c. Approval of Special Meeting Minutes 56
- d. Approval of the List of Expenditures 57
- e. Report of the Treasurer
 - i. Administrative Revenue Budget 20
 - ii. Administrative Fund 24
- f. Report of Management
 - i. Executive Director's Report 38
 - ii. Community Development Report 67
 - iii. Community & Business Development Manager's Report 69
 - iv. Homeless and Special Needs Housing Report 70
 - v. Tax Credit Housing Management Report 71

g. Board Action *

- i. Home Administrative Agreement Between and Among
The Borough of Carlisle, Tri-County Housing Development
Corporation LTD., and the Redevelopment Authority of The
County of Cumberland
- ii. HVAC – 114 N. Hanover St. – 1st floor
- iii. Bid Tab - C192 & C192A

Verbal

52

Verbal

h. General Discussion

- i. Adjournment of the Redevelopment Authority

3. 2021 Meetings, Noon by Teleconference

- a. September 16, October 21, November 18, December 16

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