



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, March 17, 2022 – 12:00PM

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1. Housing Authority Call to Order	
a. Public Comment	3
b. Approval of Minutes	6
c. Approval of the List of Expenditures	17
d. Report of the Treasurer	21
i. Administrative Revenue Budget	26
ii. Administrative Fund	36
iii. Public Family/Public Senior Housing Financials	37
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i. Executive Director's Report	41
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i. Annual PHA Plan	51
ii. Bids for Kitchens at Two West Penn	52
iii. Bids for Windows at Two West Penn	52
g. General Discussion	
h. Adjournment of the Housing Authority	
2. Redevelopment Authority Call to Order	
a. Public Comment	53
b. Approval of Minutes	56
c. Approval of the List of Expenditure	17
d. Report of the Treasurer	21
i. Administrative Revenue Budget	36
ii. Administrative Fund	64
e. Report of Management	66
i. Executive Director's Report	68
ii. Community Development Report	69
iii. Community & Business Development Manager's Report	Verbal
iv. Homeless and Special Needs Housing	Verbal
v. Tax Credit Housing Management Report	Verbal
f. Board Action *	
i. Organization Chart Change	Verbal
ii. Community and Business Development Manager Services Agreement Borough of Mount Holly Springs	Verbal

- iii. Community and Business Development Managers Services Agreement Borough of Lemoyne Verbal
- iv. Community and Business Development Manager Services Agreement Borough of Mechanicsburg Verbal

- g. General Discussion**
- h. Adjournment of the Redevelopment Authority**

Next Meeting – April 21, 2022

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