



Board Meeting Agenda

Thursday, August 15, 2019 12:00 PM
 35 East Gate Dr. Carlisle, PA- East Gate Senior Apartments

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1. Housing Authority Call to Order	
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	26
ii. Administrative Fund	30
iii. Public Family/Public Senior Housing Financials	35
e. Report of Management	
i. Executive Director's Report	45
ii. Section 8 Housing Choice Voucher Report	46
iii. Homeless and Special Needs Housing Report	47
iv. Housing Management Report	48
f. Report of Committees	
g. Board Action	
i. Review and Approval of SEMAP	49
ii. PA0513L3T091705 Closeout Cert (Rapid Rehousing II SHP)	57
iii. Out of State Travel Request	58
h. General Discussion	
i. Request for Executive Session:	
Personnel/Human Resources and Potential Litigation	
j. Adjournment of the Housing Authority	
2. Redevelopment Authority Call to Order	
a. Public Comment	
b. Approval of Minutes	60
c. Approval of the List of Expenditures	62
d. Report of the Treasurer	
i. Administrative Revenue Budget	26
ii. Administrative Fund	30

e. Report of Management	
i. Executive Director’s Report	45
ii. Community Development Report	76
iii. Downtown Program Services Manager Report	77
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v. Tax Credit/Federal Senior Housing Management Reports	78
f. Report of Committees	
g. Board Action	
i. Out of State Travel Request	58
h. General Discussion	
i. Request for Executive Session:	
Personnel/Human Resources and Potential Litigation	
j. Adjournment of the Redevelopment Authority	

3. 2019 Meetings, Noon at East Gate

- a. September 19**
- b. October 17**
- c. November 21**
- d. December 19**