



Board Meeting Agenda

Thursday, February 20, 2020 12:00 PM
 35 East Gate Dr. Carlisle, PA- East Gate Senior Apartments

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	19
ii. Administrative Fund	23
iii. Public Family/Public Senior Housing Financials	28
e. Report of Management	
i. Executive Director's Report	38
ii. Section 8 Housing Choice Voucher Report	40
iii. Homeless and Special Needs Housing Report	41
iv. Housing Management Report	42
f. Report of Committees	
g. Board Action	
i. Bid Tab – CF-16-PFH-19004-Water Heater Replacement	43
ii. Bid Tab – CF-16-PFH-19005-Expansion Tank Replacement	44
iii. PA0647L3T091705 – Closeout Certification – Shelter Plus Care Chronic	45
h. General Discussion	
i. Public Comment	
j. Adjournment of the Housing Authority	
 2. Redevelopment Authority Call to Order	
a. Public Comment	
b. Approval of Minutes	46
c. Approval of the List of Expenditures	48
d. Report of the Treasurer	

i. Administrative Revenue Budget	19
ii. Administrative Fund	23
e. Report of Management	
i. Executive Director's Report	38
ii. Community Development Report	57
iii. Downtown Program Services Manager Report	58
iv. Homeless and Special Needs Housing Report	41
v. Tax Credit Housing Management Report	59
f. Report of Committees	
g. Board Action	
h. General Discussion	
i. Discussion on Creation of Cumberland County Land Bank	60
i. Public Comment	
j. Adjournment of the Redevelopment Authority	

3. 2020 Meetings, Noon at East Gate

- a. March 19
- b. April 16
- c. May 21
- d. June 18
- e. July 16
- f. August 20
- g. September 17
- h. October 15
- i. November 19
- j. December 17