



Board Meeting Agenda

Thursday, November 21, 2019 12:00 PM
 35 East Gate Dr, Carlisle, PA- East Gate Senior Apartments

1. Housing Authority Call to Order

Page Number

- a. Hoopy/Heckler Awards
- b. Public Comment
- c. Approval of Minutes
- d. Approval of the List of Expenditures
- e. Report of the Treasurer
 - i. Administrative Revenue Budget
 - ii. Administrative Fund
 - iii. Public Family/Public Senior Housing Financials
- f. Report of Management
 - i. Executive Director's Report
 - ii. Section 8 Housing Choice Voucher Report
 - iii. Homeless and Special Needs Housing Report
 - iv. Housing Management Report
- g. Report of Committees
- h. Board Action
 - i. ???
- i. General Discussion
- j. Public Comment
- k. Request for Executive Session???
- l. Adjournment of the Housing Authority

2. Redevelopment Authority Call to Order

- a. Public Comment
- b. Approval of Minutes
- c. Approval of Special Meeting Minutes
- d. Approval of the List of Expenditures
- e. Report of the Treasurer
 - i. Administrative Revenue Budget
 - ii. Administrative Fund

f. Report of Management	
i. Executive Director's Report	39
ii. Community Development Report	56
iii. Downtown Program Services Manager Report	57
iv. Homeless and Special Needs Housing Report	42
v. Tax Credit/Federal Senior Housing Management Reports	58
g. Report of Committees	
h. Board Action	
i. Out of State Travel Request	59
i. General Discussion	
j. Public Comment	
k. Request for Executive Session???	
l. Adjournment of the Redevelopment Authority	

3. 2019/2020 Meetings, Noon at East Gate

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