



Board Meeting Agenda

Thursday, November 19, 2020 12:00 PM
 Call-In Number 717-245-9715, PIN 198

1. Housing Authority Call to Order

Page Number

- a. Public Comment
- b. Approval of Minutes 3
- c. Approval of the List of Expenditures 5
- d. Report of the Treasurer
 - i. Administrative Revenue Budget 18
 - ii. Administrative Fund 22
 - iii. Public Family/Public Senior Housing Financials 27
- e. Report of Management
 - i. Executive Director's Report 37
 - ii. Section 8 Housing Choice Voucher Report 38
 - iii. Homeless and Special Needs Housing Report 39
 - iv. Housing Management Report 41
- f. Report of Committees
- g. Board Action *
 - i. Shed Purchase 42
 - ii. PTAC Unit Purchase 43
- h. General Discussion
- i. Adjournment of the Housing Authority

2. Redevelopment Authority Call to Order

- a. Public Comment
- b. Approval of Minutes 44
- c. Approval of Special Meeting Minutes 46
- d. Approval of the List of Expenditures 47
- e. Report of the Treasurer
 - i. Administrative Revenue Budget 18
 - ii. Administrative Fund 22
- f. Report of Management

i. Executive Director's Report	37
ii. Community Development Report	56
iii. Downtown Program Services Manager Report	57
iv. Homeless and Special Needs Housing Report	39
v. Tax Credit/Federal Senior Housing Management Reports	58
g. Report of Committees	
h. Board Action *	
i. General Discussion	
j. Adjournment of the Redevelopment Authority	

3. 2020/2021 Meetings, Noon at East Gate/Teleconference

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

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