



Board Meeting Agenda

Thursday, October 17, 2019 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	5
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. Section 8 Homeownership Report	41
iv. Homeless and Special Needs Housing Report	42
v. Housing Management Report	43
f. Report of Committees	
g. Board Action	
i. Second Amendment to Pre-Development Agreement	44
ii. Proposals for Audit Services	49
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	50
c. Approval of the List of Expenditures	52
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	60
iii. Downtown Program Services Manager Report	61
iv. Homeless and Special Needs Housing Report	42
v. Tax Credit Housing Management Report	62
f. Report of Committees	
g. Board Action	
i. Second Amendment to Pre-Development Agreement	44
ii. Proposals for Audit Services	49
h. General Discussion	
i. Public Comment	
j. Adjournment of the Redevelopment Authority	

3. 2019 Meetings, Noon at East Gate

- a. November 21**
- b. December 19**