



# Board Meeting Agenda

Thursday, September 19, 2019 12:00 PM  
 35 East Gate Dr. Carlisle, PA- East Gate Senior Apartments

<b>1. Housing Authority Call to Order</b>	<b>Page Number</b>
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	22
ii. Administrative Fund	26
iii. Public Family/Public Senior Housing Financials	31
e. Report of Management	
i. Executive Director's Report	41
ii. Section 8 Housing Choice Voucher Report	43
iii. Homeless and Special Needs Housing Report	44
iv. Housing Management Report	45
f. Report of Committees	
g. Board Action	
i. Public Housing Write Offs	46
ii. Proposal for Legal Services	47
h. General Discussion	
i. Public Comment	
j. Adjournment of the Housing Authority	
 <b>2. Redevelopment Authority Call to Order</b>	
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	22
ii. Administrative Fund	26
e. Report of Management	
i. Executive Director's Report	41

ii. Community Development Report	67
iii. Downtown Program Services Manager Report	68
iv. Homeless and Special Needs Housing Report	44
v. Tax Credit/Federal Senior Housing Management Reports	69
<b>f. Report of Committees</b>	
<b>g. Board Action</b>	
i. United Way Fundraising/Day Off Work	Verbal
ii. Proposal for Legal Services	47
iii. Community Development Training and Technical Assistance Recommendation	70
iv. CDBG Agreement between The Borough of Carlisle and The Redevelopment Authority of the County of Cumberland	71
v. New Maintenance Truck Purchase	89
<b>h. General Discussion</b>	
<b>i. Public Comment</b>	
<b>j. Adjournment of the Redevelopment Authority</b>	

### **3. 2019 Meetings, Noon at East Gate**

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