



## Board Meeting Supplemental Agenda

Thursday, July 18, 2019 – 12:00 PM

35 East Gate Dr. Carlisle, PA- East Gate Senior Apartments

### 1. Housing Authority

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- a. Executive Director's Report 3
- b. Survey of Local Housing Authorities Processes 4

### 2. Multi Family Housing Opportunities Inc.

- a. Annual Meeting of the Member
  - 1. Approval of Annual Meeting Minutes – July 2018 5
  - 2. Election of Directors Verbal
    - Louis R. Martin
    - Roland D. Fenton
    - Deborah Kelly
    - Mark E. Bishop
    - Marlene Palmer
- b. Annual Meeting of the Board of Directors
  - 1. Approval of Annual Meeting Minutes – July 2018 5
  - 2. Approval of February 2019 Board Meeting Minutes 6
  - 3. Election of Officers Verbal
    - Roland D. Fenton President
    - Louis R. Martin Vice President
    - Deborah Kelly Treasurer
    - Mark E. Bishop Secretary
    - Timothy F. Whelan Assistant Secretary

### 3. Redevelopment Authority

- a. Executive Director's Report 3
- b. Bid Tab – C-186 7

### 4. Cumberland Development Initiatives Inc.

- a. Annual Meeting of the Member
  - 1. Approval of Annual Meeting Minutes – July 2018 8
  - 2. Election of Directors Verbal
    - Louis R. Martin
    - Roland D. Fenton
    - Deborah Kelly
    - Mark E. Bishop
    - Ginny Mowery

- b. Annual Meeting of the Board of Directors
  - 1. Approval of the Annual Meeting of the Minutes – July 2018 8
  - 2. Approval of February 2019 Board Meeting Minutes 9
  - 3. Election of Officers Verbal
    - Louis R. Martin President
    - Roland D. Fenton Vice President
    - Deborah Kelly Treasurer
    - Mark E. Bishop Secretary
    - Timothy F. Whelan Assistant Secretary

## 5. Redevelopment Authority

- a. Request for Executive Session