



HOUSING & REDEVELOPMENT AUTHORITIES
OF CUMBERLAND COUNTY

Better Places, Better Lives

Board Meeting Agenda

35 East Gate Dr. Carlisle
Teleconference 717-245-9715, PIN 198
Thursday, February 17, 2022 – 12:00PM

Revised February 15, 2022

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	15
ii. Administrative Fund	19
iii. Public Family/Public Senior Housing Financials	24
e. Report of Management	
i. Executive Director’s Report	34
ii. Section 8 Housing Choice Voucher Report	35
iii. Homeless and Special Needs Housing Report	36
iv. Housing Management Report	38
f. Board Action *	
i. Integrated Pest Control Services	40
ii. PHFA Contract for Services	46
iii. CCHRA New Website Design	88
g. General Discussion	
h. Adjournment of the Housing Authority	
2. Redevelopment Authority Call to Order	
a. Public Comment	
b. Approval of Minutes	89
c. Approval of the List of Expenditure	91
d. Report of the Treasurer	
i. Administrative Revenue Budget	15
ii. Administrative Fund	19
e. Report of Management	
i. Executive Director’s Report	34
ii. Community Development Report	101
iii. Community & Business Development Manager’s Report	103
iv. Homeless and Special Needs Housing Report	104
v. Tax Credit Housing Management Report	105
f. Board Action *	
i. Integrated Pest Control Services	40
ii. PHFA Contract for Service	46

iii. Application Processing Agreement Between the Borough of Carlisle and the Redevelopment Authority of the County of Cumberland	Verbal
iv. Broker of Record Services	107
v. CCHRA New Website Design	88
vi. Resolution LSA 2022 Application	108
vii. Resolution LSA Community Care	Verbal

g. General Discussion

h. Adjournment of the Redevelopment Authority

Next Meeting - March 17, 2022

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