



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, January 20, 2022 – 12:00PM

**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 16
  - ii. Administrative Fund 20
  - 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. Public Policy Agenda 2022 39
- g. General Discussion**
  - i. Statement of financial Interests Forms Hand out/mailed
- h. Adjournment of the Housing Authority**

**2. Redevelopment Authority Call to Order**

- a. Public Comment**
- b. Approval of Minutes** 40
- c. Approval of Special Meeting Minutes** 42
- d. Approval of the List of Expenditure** 43
- e. Report of the Treasurer**
  - i. Administrative Revenue Budget 16
  - ii. Administrative Fund 22
- f. Report of Management**
  - i. Executive Director’s Report 34
  - ii. Community Development Report 50
  - iii. Community & Business Development Manager’s Report 52
  - iv. Homeless and Special Needs Housing Report 54
  - v. Tax Credit Housing Management Report 55
- g. Board Action \***
  - i. Public Policy Agenda 2022 39
  - ii. Organizational Chart Changes Verbal

**h. General Discussion**

i. Statement of financial Interests Forms

Hand out/mailed

**i. Adjournment of the Redevelopment Authority**

**2022 Meetings**

**February 17, March 17, April 21, May 19, June 16, July 21, August 18, September 15, October 20,  
November 17 and December 15**

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