



HOUSING & REDEVELOPMENT AUTHORITIES
OF CUMBERLAND COUNTY

Better Places, Better Lives

Board Meeting Agenda
Teleconference 717-245-9715, PIN 198
Thursday, July 15, 2021 – 12:00PM

1. Housing Authority Call to Order	Page Number
a. Public Comment	
b. Annual Meeting	Verbal
i. Election of Officers: Roland Fenton, Chairman; Louis Martin, Vice-Chairman; Deborah Kelly, Treasurer; Mark Bishop, Assistant Secretary; Mary Kuna, Secretary	
c. Approval of Minutes	4
d. Approval of the List of Expenditures	6
e. Report of the Treasurer	
i. Administrative Revenue Budget	17
ii. Administrative Fund	21
iii. Public Family/Public Senior Housing Financials	26
f. Report of Management	
i. Executive Director's Report	36
ii. Section 8 Housing Choice Voucher Report	37
iii. Section 8 Homeownership Report	38
iv. Homeless and Special Needs Housing Report	39
v. Housing Management Report	41
g. Board Action *	
i. Loan - Tri-County Housing Development Corporation, LTD	42
ii. Personnel Policy Revisions and Additions	52
iii. Lead Base Paint Insurance Renewal	56
iv. Public Meeting Policy for The Housing and Redevelopment Authorities of the County of Cumberland	TBD
v. ADA Policy for The Housing Authority of Cumberland County	TBD
vi. Annual Meeting of the Member of Multi-Family Housing Opportunities Inc.	
-Approval of Annual Meeting Minutes (July 2020)	57
-Election of Board of Directors: Roland Fenton, Louis Martin, Deborah Kelly, Mark Bishop and Marlene Palmer	
-Annual Report	Verbal
-Adjournment of Annual Meeting of the Member	
h. General Discussion	
i. Adjournment of the Housing Authority	

2. Redevelopment Authority Call to Order

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| a. Public Comment | |
| b. Annual Meeting | Verbal |
| i. Election of Officers: Roland Fenton, Chairman;
Louis Martin, Vice-Chairman; Deborah Kelly, Treasurer;
Mark Bishop, Assistant Secretary; Mary Kuna, Secretary | |
| c. Approval of Minutes | 58 |
| d. Approval of the List of Expenditures | 60 |
| e. Report of the Treasurer | |
| i. Administrative Revenue Budget | 17 |
| ii. Administrative Fund | 21 |
| f. Report of Management | |
| i. Executive Director's Report | 36 |
| ii. Community Development Report | 65 |
| iii. Downtown Program Services Manager Report | 66 |
| iv. Homeless and Special Needs Housing Report | 67 |
| v. Tax Credit Housing Management Report | 68 |
| g. Board Action * | |
| i. Loan Agreement – Carlisle Senior Housing Associates | 69 |
| ii. Personnel Policy Revisions and Additions | 52 |
| iii. Supportive Services Agreement with Perry County Non-Profit
Corporation (owner) on behalf of Newport Hotel Senior Apartments | 79 |
| iv. Supportive Services Agreement with Tri-County Housing Development
Corporation (owner) on behalf of Butz House Associates (also referred
to as Newport Square Apartments). | 82 |
| v. FY 2021-2022 Contract between Cumberland-Perry Mental Health,
Intellectual and Developmental Disabilities Office and The
Redevelopment Authority of the County of Cumberland – Family Support
Services | Verbal |
| vi. Lead Base Paint Insurance Renewal | 56 |
| vii. Public Meeting Policy for The Housing and Redevelopment Authorities
of the County of Cumberland | TBD |
| viii. ADA Policy for The Redevelopment Authority of Cumberland County | TBD |
| ix. Annual Meeting of the Member of Cumberland Development
Initiatives Inc. | |
| -Approval of Annual Meeting Minutes (July 2020) | 85 |
| -Election of Board of Directors: Louis Martin, Roland Fenton,
Deborah Kelly, Mark Bishop, Ginny Mowery | |
| -Annual Report | Verbal |
| -Adjournment of Annual Meeting of the Member | |
| h. General Discussion | |
| i. Adjournment of the Redevelopment Authority | |

3. 2021 Meetings, Noon by Teleconference

August 19, September 16, October 21, November 18, December 16

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