



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, June 30, 2022 – 12:00PM

	Page Number
1. Housing Authority Call to Order	
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	26
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. Approval of 2022 Capital Fund Amendment and Application packet \$564,464	Verbal
ii. Review and Approval of Building Budget	Separate E-mail
iii. Review and Approval of Admin. Budget	Separate E-mail
iv. Approve Workman's Comp Insurance	39
v. Approve Directors & Officers Liability Insurance	Verbal
vi. Approve Lead Base Paint Professional Liability	Verbal
vii. MOU Agreement PY22	40
g. General Discussion	
h. Adjournment of the Housing Authority	
2. Redevelopment Authority Call to Order	
a. Public Comment	
b. Approval of Minutes	93
c. Approval of the List of Expenditure	95
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	105

iii.	Community & Business Development Manager’s Report	107
iv.	Homeless and Special Needs Housing	108
v.	Tax Credit Housing Management Report	109
f.	Board Action *	
i.	Review and Approval of Building Budget	Separate E-mail
ii.	Review and Approval of Admin. Budget	Separate E-mail
iii.	Demo Fund Grant Agreement	
	1. Joe & Aubrey Wagner \$17,212.50	Verbal
	2. Jim Boyd - \$13,875	Verbal
iv.	Bid Tab MC 195	110
v.	Bid Tab MC 196	111
vi.	Approve Workman’s Comp Insurance	39
vii.	Approve Directors & Officers Liability Insurance	Verbal
viii.	Approve Lead Base Paint Professional Liability	Verbal
ix.	MOU Agreement PY22	40
x.	Agreement between Borough of Carlisle & Redevelopment Authority for Downtown Development Services & Admin. CDBG Program (Office Space)	Verbal
g.	General Discussion	
h.	Adjournment of the Redevelopment Authority	

Next Meeting – July 21, 2022

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