



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, May 19, 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	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. CALECO Laundry Lease Agreement for Cherry Court, Grandview Court and TWP - Subject to Solicitor Review	Verbal
ii. Approval of Public Housing Budget	E-mailed
g. General Discussion	
h. Adjournment of the Housing Authority	
 2. Redevelopment Authority Call to Order	
a. Public Comment	
b. Approval of Minutes	39
c. Approval of the List of Expenditure	41
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	51
iii. Community & Business Development Manager’s Report	53
iv. Homeless and Special Needs Housing	54
v. Tax Credit Housing Management Report	55
f. Board Action *	
i. MOU – The Cumberland County Planning Dept.	58
ii. Forbearance Agreement, Carlisle Borough Owner Occupied	

Rehabilitation Program	Verbal
iii. Demolition Fund, \$50,000 Grant Award and Grant Agreement, Caprio BSON LLC and Redevelopment Authority of the County of Cumberland	Verbal
iv. Bid Tab - UC 309	60

g. General Discussion

h. Adjournment of the Redevelopment Authority

Next Meeting – June 16, 2022

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