



HOUSING & REDEVELOPMENT AUTHORITIES  
OF CUMBERLAND COUNTY

*Better Places, Better Lives*

**Board Meeting Agenda**  
Teleconference 717-245-9715, PIN 198  
Thursday, May 1720, 2021 – 12:00PM

**1. Audit Presentation – Rich Larsen, CPA of Novogradac & Company LLC**

**2. 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** 25
- e. **Report of Management**
  - i. **Executive Director’s Report** 35
  - ii. **Section 8 Housing Choice Voucher Report** 36
  - iii. **Homeless and Special Needs Housing Report** 37
  - iv. **Housing Management Report** 39
- f. **Board Action \***
  - i. **Approval of Housing Authority Audit** Verbal
  - ii. **Approval of Public Housing Budget** Verbal/Hand Carry
  - iii. **Approval of New Logo** 40
  - iv. **Personnel Policy Revisions** Verbal
- g. **General Discussion**
  - i. **Mark Bishop – Reappointment** Verbal
  - ii. **2020 Accomplishments** 41
- h. **Adjournment of the Housing Authority**

**3. Redevelopment Authority Call to Order**

- a. **Public Comment**
- b. **Approval of Minutes** 50
- c. **Approval of Special Meeting Minutes** 52
- d. **Approval of the List of Expenditures** 53

<b>e. Report of the Treasurer</b>	
i. Administrative Revenue Budget	16
ii. Administrative Fund	20
<b>f. Report of Management</b>	
i. Executive Director's Report	35
ii. Community Development Report	62
iii. Downtown Program Services Manager Report	63
iv. Homeless and Special Needs Housing Report	64
v. Tax Credit Housing Management Report	65
<b>g. Board Action *</b>	
i. Approval of Redevelopment Authority Audit	Verbal
ii. Approval of New Logo	40
iii. Organizational Chart Changes & Corresponding Job Descriptions	Verbal
iv. Personnel Policy Changes	Verbal
v. Life Insurance	66
<b>h. General Discussion</b>	
i. 2020 Accomplishments	41
<b>i. Adjournment of the Redevelopment Authority</b>	

**4. 2021 Meetings, Noon by Teleconference**

June 17, July 15, 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.