



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, November 17, 2022 – 12:00PM

### 1. Housing Authority Call to Order

Page Number

- a. Roll Call
- b. Public Comment
- c. Approval of Minutes from October 20, 2022
- d. Approval of the List of Expenditures
- e. Report of the Treasurer
  - i. Administrative Revenue Budget
  - ii. Administrative Fund
  - iii. Public Family/Public Senior Housing Financials
- b. Report of Management
  - i. Executive Director's Report
  - ii. Section 8 Housing Choice Voucher Report
  - iii. Homeless and Special Needs Housing Report
  - iv. Housing Management Report
- c. Board Action \*
  - i. Remove/Replace Awnings at Two West Penn
  - ii. RFP for Legal Services
  - iii. Emergency Rental Assistance Program  
Administrative Agreement Between the  
County of Cumberland and Housing authority  
of the County of Cumberland
- d. General Discussion
- e. Adjournment of the Housing Authority

Verbal

### 2. Redevelopment Authority Call to Order

- a. Roll Call
- b. Public Comment

**c. Approval of Minutes from October 20, 2022**

**d. Approval of the List of Expenditure**

**e. Report of the Treasurer**

- i. Administrative Revenue Budget
- ii. Administrative Fund

**f. Report of Management**

- i. Executive Director's Report
- ii. Community Development Report
- iii. Community & Business Development Manager's Report
- iv. Homeless and Special Needs Housing
- v. Tax Credit Housing Management Report
- vi. Federal Senior Housing

**g. Board Action \***

- i. Neighborly Software approval-(a Costars approved supplier) Verbal
- ii. RFP for Legal Services Verbal
- iii. RFQ for Appraisers Services
- iv. RFP for Audit Services

**h. General Discussion**

**i. Adjournment of the Redevelopment Authority**

**Next Meeting – December 15, 2022**

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