



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 18, 2021 – 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	17
ii. Administrative Fund	21
iii. Public Family/Public Senior Housing Financials	26
e. Report of Management	
i. Executive Director’s Report	36
ii. Section 8 Housing Choice Voucher Report	37
iii. Homeless and Special Needs Housing Report	38
iv. Housing Management Report	40
f. Board Action *	
i. Renewal Storage Lease Agreement between Serve the City Carlisle, Inc. and the Redevelopment and Housing Authorities of the County of Cumberland	Verbal
ii. Renewal Storage Lease Agreement between the Downtown Carlisle Association and the Redevelopment and Housing Authorities of the County of Cumberland	Verbal
g. General Discussion	
h. Adjournment of the Housing Authority	
 2. Redevelopment Authority Call to Order	
a. Public Comment	
b. Approval of Minutes	41
c. Approval of the List of Expenditures	43
d. Report of the Treasurer	
i. Administrative Revenue Budget	17
ii. Administrative Fund	21
e. Report of Management	
i. Executive Director’s Report	36
ii. Community Development Report	52
iii. Community & Business Development Manager’s Report	53
iv. Homeless and Special Needs Housing Report	54
v. Tax Credit Housing Management Report	55

f. Board Action *

- i. Renewal Storage Lease Agreement between Serve the City Carlisle, Inc. and the Redevelopment and Housing Authorities of the County of Cumberland Verbal
- ii. Renewal Storage Lease Agreement between the Downtown Carlisle Association and the Redevelopment and Housing Authorities of the County of Cumberland Verbal
- iii. Administrative Agreement between and among the Borough of Carlisle, Tri-County Housing Development Corporation LTD., and The Redevelopment Authority of the County of Cumberland Verbal
- iv. Copier Contract Agreement Verbal
- v. Annual Renewal of Management Agreements 56
- vi. Maintenance Services Agreement between Sadler Health Center Corporation and the Redevelopment Authority of the County of Cumberland Verbal
- vii. Bid Tab – MC-193 57

g. General Discussion

h. Adjournment of the Redevelopment Authority

3. 2021 Meetings, Noon

- a. December 16

4. 2022 Meetings – 35 East Gate Dr. – or – Teleconference

January 20, February 17, March 17, April 21, May 19, June 16, July 21, August 18, September 15, October 20, November 17, December 15

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