

**AFFORDABLE HOUSING**

**TRUST FUND**

**Board Meeting Agenda**

**114 N. Hanover St, Carlisle, PA**

 **Tuesday, January 10, 2023 – 3:30 pm**

**Zoom Information:** <https://us06web.zoom.us/j/2716729916> **Meeting ID: 271 672 9916**

**Please RSVP** **Cindy Wise at** **cwise@cchra.com** **or 717-249-0789 x159**

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# Meeting Called to Order

# Roll Call

# Approval of Meeting Minutes from October 11, 2022 2

# Approval of Special Meeting Minutes from November 15, 2022 4

Financial Report:

Budget 5

Cash on hand/Receipts 6

# Status Reports:

###### Down-payment and Closing Cost Assistance Program

######  As of December 31, 2022 7

# Emergency Repair Program Report – as of December 31,2022 13

Affordable Housing Pipeline Report Verbal

Board Action:

 Code of Conduct Forms – will be mailed to Board Members

General Discussion:

# Adjournment

Next Meeting: April 11, 2023