



Board Meeting Agenda

Thursday, April 18, 2019 12:00 PM
 35 East Gate Dr. Carlisle, PA- East Gate Senior Apartments

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

2. Housing Authority Call to Order	Page Number
a. Approval of Minutes	3
b. Approval of the List of Expenditures	5
c. Report of the Treasurer	
i. Administrative Revenue Budget	18
ii. Administrative Fund	22
iii. Public Family/Public Senior Housing Financials	27
d. Report of Management	
i. Executive Director’s Report	37
ii. Section 8 Housing Choice Voucher Report	39
iii. Section 8 Homeownership Report	40
iv. Homeless and Special Needs Housing Report	41
v. Housing Management Report	42
e. Report of Committees	
f. Board Action	
i. Insurance Proposal	43
g. General Discussion	
h. Public Comment	
i. Adjournment of the Housing Authority	

3. Redevelopment Authority Call to Order

a. Approval of Minutes	44
b. Approval of the List of Expenditures	46
c. Report of the Treasurer	
i. Administrative Revenue Budget	18
ii. Administrative Fund	22
d. Report of Management	
i. Executive Director’s Report	37

ii. Community Development Report	55
iii. Downtown Program Services Manager Report	56
iv. Homeless and Special Needs Housing Report	41
v. Tax Credit Housing Management Report	57
e. Report of Committees	
f. Board Action	
i. Insurance Proposal	
g. General Discussion	
h. Public Comment	
i. Request for Executive Session	
j. Adjournment of the Redevelopment Authority	

4. 2019 Meetings, Noon at East Gate

- a. May 16
- b. June 20
- c. July 18
- d. August 15
- e. September 19
- f. October 17
- g. November 21
- h. December 19