



HOUSING & REDEVELOPMENT AUTHORITIES  
OF CUMBERLAND COUNTY

*Better Places, Better Lives*

## Board Meeting Agenda

35 East Gate Dr. Carlisle  
Teleconference 717-245-9715, PIN 198  
Wednesday, August 24 – 12:00PM

<b>1. Housing Authority Call to Order</b>	<b>Page Number</b>
<b>a. Public Comment</b>	
<b>b. Approval of Minutes</b>	<b>3</b>
<b>c. Approval of the List of Expenditures</b>	<b>6</b>
<b>d. Report of the Treasurer</b>	
i. Administrative Revenue Budget	18
ii. Administrative Fund	22
iii. Public Family/Public Senior Housing Financials	27
<b>e. Report of Management</b>	
i. Executive Director’s Report	37
ii. Section 8 Housing Choice Voucher Report	38
iii. Homeless and Special Needs Housing Report	39
iv. Housing Management Report	41
<b>f. Board Action *</b>	
i. Replace 2nd Floor Hallway & Common Area Flooring	42
ii. Approval of Section 8 Management Assessment Program (SEMAP) Certification	43
iii. RFP Cleaning Public Family Housing Common Areas & Vacant Units	50
iv. RFP Landscaping & Snow removal Services	Verbal
v. RFP Architecture & Engineering Services	51
<b>g. General Discussion</b>	
 <b>2. Redevelopment Authority Call to Order</b>	
<b>a. Public Comment</b>	
<b>b. Approval of Minutes</b>	<b>52</b>
<b>c. Approval of the List of Expenditure</b>	<b>56</b>
<b>d. Report of the Treasurer</b>	
i. Administrative Revenue Budget	18
ii. Administrative Fund	22
<b>e. Report of Management</b>	
i. Executive Director’s Report	37
ii. Community Development Report	66
iii. Community & Business Development Manager’s Report	68
iv. Homeless and Special Needs Housing	69
v. Tax Credit Housing Management Report	70
vi. Federal Senior Housing	71

**f. Board Action \***

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|---|--------|
| i. Replace 2nd Floor Hallway & Common Area Flooring | 42     |
| ii. Bid Tab – UC-312                                | 72     |
| iii. Bid – Tab – UC -312A                           | 74     |
| iv. RFP Architecture & Engineering Services         | 51     |
| v. Org. Chart                                       | Verbal |

**g. General Discussion**

**h. Adjournment of the Redevelopment Authority**

**Next Meeting – September 19, 21022**

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