

**SPECIAL MEETING MINUTES
HOUSING AUTHORITY OF THE COUNTY OF CUMBERLAND**

Meeting: February 1, 2021 ~ Teleconference (717) 245-9715, PIN 198
Called To Order by Vice-Chairman Martin at 12:02 PM.

Attending: Lou Martin, Mark Bishop, Deb Kelly, Penny Palmer, Ginny Mowery, Solicitor Tricia Naylor, Peg Bower, Mary Kuna, and Amber Keeseman.

Public Comment – None

Board Action

Approval of Administrative Agreement for the County's Emergency Rental Assistance Program – On a Bishop/Palmer motion the board approved the Administrative Assistance Agreement for the County's Emergency Rental Assistance Program. Motion carried.

On a Kelly/Palmer motion the Board authorized the Executive Director to execute the Agreement. Motion carried.

Adjournment of Redevelopment Authority at 12:09 PM by a motion from Bishop/Palmer. Motion carried.

Respectfully submitted,

Amber Keeseman
Administrative Assistant

Next Meeting: February 18, 2021

**SPECIAL MEETING MINUTES
REDEVELOPMENT AUTHORITY OF THE COUNTY OF CUMBERLAND**

Meeting: February 1, 2021 – Teleconference (717) 245-9715, PIN 198
Called To Order by Chairman Martin at 12:10 PM.

Attending: Lou Martin, Mark Bishop, Deb Kelly, Penny Palmer, Ginny Mowery, Roland Fenton,
Solicitor Tricia Naylor, Peg Bower, Mary Kuna, and Amber Keeseman.

Public Comment – None

Board Action

Approval of Administrative Agreement for the County's Emergency Rental Assistance Program – On a Bishop/Kelly motion the board approved the Administrative Assistance Agreement for the County's Emergency Rental Assistance Program and authorized the Executive Director to execute the agreement. Motion carried.

Adjournment of Redevelopment Authority at 12:11 PM by a motion from Bishop/Fenton. Motion carried.

Respectfully submitted,

Amber Keeseman
Administrative Assistant

Next Meeting: February 18, 2021