



Board Meeting Agenda

Thursday, February 21, 2019 12:00 PM
 35 East Gate Dr. Carlisle, PA- East Gate Senior Apartments

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1. Housing Authority Call to Order	
a. Approval of Minutes	3
b. Approval of the List of Expenditures	5
c. Report of the Treasurer	
i. Administrative Revenue Budget	20
ii. Administrative Fund	24
iii. Public Family/Public Senior Housing Financials	29
d. Report of Management	
i. Executive Director's Report	39
ii. Section 8 Housing Choice Voucher Report	41
iii. Homeless and Special Needs Housing Report	42
iv. Housing Management Report	43
e. Report of Committees	
f. Board Action	
i. Flat Rents – PFH/PSH	44
ii. PA0443L3T091604 Closeout Certification (West Shore SHP II)	45
iii. PA0647L3T091604 Closeout Certification (Shelter Plus Care Chronic)	46
iv. CoC Master Scope of Work	47
v. Use of Tenant Fees for S+C Non-Chronic	Verbal/Hand Carry
g. General Discussion	
h. Public Comment	
i. Adjournment of the Housing Authority	
2. Redevelopment Authority Call to Order	
a. Approval of Minutes	48
b. Approval of the List of Expenditures	50

c. Report of the Treasurer	
i. Administrative Revenue Budget	20
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ii. Community Development Report	60
iii. Downtown Program Services Manager Report	61
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v. Tax Credit Housing Management Report	62
e. Report of Committees	
f. Board Action	
i. AHTF Release of Lien – 838 Erford Road	63
ii. Subrecipient Agreements – ESG	64
iii. Bid Tab – CW-303	65
g. General Discussion	
h. Public Comment	
i. Request for Executive Session	
j. Adjournment of the Redevelopment Authority	

3. 2019 Meetings, Noon at East Gate

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