



Board Meeting Agenda

Thursday, July 18, 2019 12:00 PM

35 East Gate Dr. Carlisle, PA- East Gate Senior Apartments

1. Housing Authority Call to Order

Page Number

- a. Annual Meeting
 - i. Election of Officers: Roland Fenton, Chairman; Louis Martin, Vice-Chairman; Deborah Kelly, Treasurer; Mark Bishop, Assistant Secretary; Tim Whelan, Secretary
- b. Approval of Minutes 3
- c. Approval of the List of Expenditures 5
- d. Report of the Treasurer
 - i. Administrative Revenue Budget 21
 - ii. Administrative Fund 25
 - iii. Public Family/Public Senior Housing Financials 30
- e. Report of Management
 - i. Section 8 Housing Choice Voucher Report 40
 - ii. Section 8 Homeownership Report 41
 - iii. Homeless and Special Needs Housing Report 42
 - iv. Housing Management Report 43
- f. Report of Committees
- g. Board Action
 - i. RA/HA Admin Agreement Verbal/Hand Carry
 - ii. PA0177L3T091705 – Closeout Certification (Perry Veterans SHP) 44
 - iii. PA0447L3T091703 – Closeout Certification (Safe Harbour SHP) 45
 - iv. CF-19-PFH-19004 – Power Washing PFH Properties 46
 - v. CF-16-PFH-19002 – Bathroom remodel – 301A N. Pitt St. 47
 - vi. Lead Base Paint Insurance Renewal 48
- h. General Discussion
- i. Public Comment
- j. Adjournment of the Housing Authority

2. Redevelopment Authority Call to Order

a. Annual Meeting	
i. Election of Officers: Louis Martin, Chairman; Roland Fenton, Vice-Chairman; Deborah Kelly, Treasurer; Mark Bishop, Assistant Secretary; Tim Whelan, Secretary	
b. Approval of Minutes	49
c. Approval of the List of Expenditures	51
d. Report of the Treasurer	
i. Administrative Revenue Budget	21
ii. Administrative Fund	25
e. Report of Management	
i. Community Development Report	60
ii. Downtown Program Services Manager Report	61
iii. Homeless and Special Needs Housing Report	42
iv. Tax Credit/Federal Senior Housing Management Report	62
f. Report of Committees	
g. Board Action	
i. RA/HA Admin Agreement	Verbal/Hand Carry
ii. Lead Base Paint Insurance Renewal	48
h. General Discussion	
i. Public Comment	
j. Adjournment of the Redevelopment Authority	

3. 2019 Meetings, Noon at East Gate

- a. August 15**
- b. September 19**
- c. October 17**
- d. November 21**
- e. December 19**