



Board Meeting Agenda

Thursday, June 20, 2019 12:00 PM
 35 East Gate Dr. Carlisle, PA- East Gate Senior Apartments

1. 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	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. Review and Approval of Building Budget	Verbal/Hand Carry
ii. Review and Approval of Admin Budget	Verbal/Hand Carry
iii. Approval of 2019 Capital Fund Five Year Plan	Verbal/Hand Carry
iv. D&O Public Official and Employment Practices Liability Insurance	44
v. Approval of HARIE Safety Grant Application Submission	45
vi. Public Housing Write-Offs	48
g. General Discussion	
i. Penny Palmer – Reappointment	Verbal/Hand Carry
h. Request for Executive Session	
i. Public Comment	
j. Adjournment of the Housing Authority	

2. Redevelopment Authority Call to Order

a. Approval of Minutes	49
b. Approval of the List of Expenditures	51

c. Report of the Treasurer	
i. Administrative Revenue Budget	20
ii. Administrative Fund	24
d. Report of Management	
i. Executive Director's Report	39
ii. Community Development Report	60
iii. Downtown Program Services Manager Report	61
iv. Homeless and Special Needs Housing Report	42
v. Tax Credit/Federal Senior Housing Management Report	62
e. Report of Committees	
f. Board Action	
i. Review and Approval of Building Budget	Verbal/Hand Carry
ii. Review and Approval of Admin Budget	Verbal/Hand Carry
iii. D&O Public Official and Employment Practices Liability Insurance	44
iv. Management Information System Contract	Verbal/Hand Carry
g. General Discussion	
h. Request for Executive Session	
i. Public Comment	
j. Adjournment of the Redevelopment Authority	

3. 2019 Meetings, Noon at East Gate

- a. July 18**
- b. August 15**
- c. September 19**
- d. October 17**
- e. November 21**
- f. December 19**