



Board Meeting Agenda

Thursday, March 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. Public Hearing Utility Allowance – PFH/PSH and Annual Plan	46
b. Approval of Minutes	3
c. Approval of Special Meeting Minutes	5
d. Approval of the List of Expenditures	6
e. Report of the Treasurer	
i. Administrative Revenue Budget	23
ii. Administrative Fund	27
iii. Public Family/Public Senior Housing Financials	32
f. Report of Management	
i. Executive Director’s Report	42
ii. Section 8 Housing Choice Voucher Report	43
iii. Homeless and Special Needs Housing Report	44
iv. Housing Management Report	45
g. Report of Committees	
h. Board Action	
i. Utility Allowance – PFH/PSH	46
ii. Annual Plan	Verbal/Hand Carry
iii. Use of Tenant Fees for S+C Non-Chronic	48
iv. Continuum of Care In-Kind MOUs	49
v. Public Housing Write-Offs	53
vi. RA/HA Admin Agreement	Verbal/Hand Carry
i. General Discussion	
j. Public Comment	
k. Adjournment of the Housing Authority	
2. Redevelopment Authority Call to Order	
a. Approval of Minutes	54

b. Approval of the List of Expenditures	56
c. Report of the Treasurer	
i. Administrative Revenue Budget	23
ii. Administrative Fund	27
d. Report of Management	
i. Executive Director's Report	42
ii. Community Development Report	66
iii. Downtown Program Services Manager Report	67
iv. Homeless and Special Needs Housing Report	44
v. Tax Credit Housing Management Report	68
e. Report of Committees	
f. Board Action	
i. RA/HA Admin Agreement	Verbal/Hand Carry
ii. Bid-Tab – C-179	69
g. General Discussion	
h. Public Comment	
i. Request for Executive Session	
j. Adjournment of the Redevelopment Authority	

3. 2019 Meetings, Noon at East Gate –

**April 18, May 16, June 20, July 18, August 15, September 19, October 17, November 21
and December 19**