



Board Meeting Agenda

Thursday, March 18, 2021 12:00 PM
 Call-In Number 717-245-9715, PIN 198

1. Housing Authority Call to Order	Page Number
a. Public Comment	
b. Approval of Minutes	3
c. Approval of the List of Expenditures	5
d. Report of the Treasurer	
i. Administrative Revenue Budget	16
ii. Administrative Fund	20
iii. Public Family/Public Senior Housing Financials	25
e. Report of Management	
i. Executive Director's Report	35
ii. Section 8 Housing Choice Voucher Report	36
iii. Homeless and Special Needs Housing Report	37
iv. Housing Management Report	39
f. Board Action *	
i. Annual Plan	40
ii. Public Housing Write-Offs	51
iii. Utility Allowance – PFH/PSH	52
iv. RA/HA Admin Agreement	Verbal
v. Amendment to ERAP Admin Agreement	54
vi. PA0553L3T091808 Closeout Certification (Carlisle Supportive Housing Program)	56
g. General Discussion	
h. Adjournment of the Housing Authority	
2. Redevelopment Authority Call to Order	
a. Public Comment	
b. Approval of Minutes	59
c. Approval of the List of Expenditures	62

- d. **Report of the Treasurer**
 - i. Administrative Revenue Budget 16
 - ii. Administrative Fund 20
- e. **Report of Management**
 - i. Executive Director's Report 35
 - ii. Community Development Report 69
 - iii. Downtown Program Services Manager Report 70
 - iv. Homeless and Special Needs Housing Report 37
 - v. Tax Credit Housing Management Report 71
- f. **Board Action ***
 - i. RA/HA Admin Agreement Verbal
 - ii. Extension and Loan Modification – Loan Agreements
113-119 W. High St. Carlisle, PA - Caprice Properties LLC. Verbal
 - iii. Approval of Downtown Agreements Verbal
 - a. Mechanicsburg
 - b. Mt. Holly Springs
 - c. Lemoyne
- g. **General Discussion**
- h. **Adjournment of the Redevelopment Authority**

3. 2021 Meetings, Noon by Teleconference

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

* All votes taken by the board during the meeting will be considered unanimous, unless verbal opposition is indicated by a Board member.