



Board Meeting Agenda

Thursday, December 19, 2019 12:00 PM
 35 East Gate Dr. Carlisle, PA- East Gate Senior Apartments

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 21
 - ii. Administrative Fund 25
 - iii. Public Family/Public Senior Housing Financials 30
- e. Report of Management
 - i. Executive Director's Report 40
 - ii. Section 8 Housing Choice Voucher Report 42
 - iii. Homeless and Special Needs Housing Report 43
 - iv. Housing Management Report 44
- f. Report of Committees
- g. Board Action
 - i. Public Housing Write-Offs 45
 - ii. License Agreement between Hope Station and Housing Authority Verbal/Hand Carry
- h. General Discussion
 - i. Code of Conduct Verbal/Hand Carry
- i. Public Comment
- j. Adjournment of the Housing Authority

2. Redevelopment Authority Call to Order

- a. Public Comment
- b. Approval of Minutes 46
- c. Approval of the List of Expenditures 48
- d. Report of the Treasurer
 - i. Administrative Revenue Budget 21
 - ii. Administrative Fund 25

- e. Report of Management**
 - i. Executive Director's Report 40
 - ii. Downtown Program Services Manager Report 57
 - iii. Homeless and Special Needs Housing Report 43
 - iv. Tax Credit/Federal Senior Housing Management Reports 58
- f. Report of Committees**
- g. Board Action**
- h. General Discussion**
 - i. Farewell and Recognition to Commissioner Hertzler Verbal
 - ii. Code of Conduct Verbal/Hand Carry
- i. Public Comment**
- j. Adjournment of the Redevelopment Authority**

3. 2020 Meetings, Noon at East Gate

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