



Board Meeting Agenda

Thursday, December 17, 2020 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	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	41
iii. Homeless and Special Needs Housing Report	42
iv. Housing Management Report	44
f. Report of Committees	
g. Board Action *	
i. PA0812L3T091802 Closeout Certification (Rapid Rehousing Cumberland Perry Lebanon)	45
ii. HVAC Unit – 114 N. Hanover Office server room	46
iii. Rubber Roof Replacement – 114 N. Hanover St.	47
h. General Discussion	
i. Public Housing Write-Offs	Verbal
ii. Code of Conduct	Mailed
i. Adjournment of the Housing Authority	
 2. Redevelopment Authority Call to Order	
a. Public Comment	
b. Approval of Minutes	48
c. Approval of the List of Expenditures	50
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. Community Development Report	58
iii. Downtown Program Services Manager Report	59
iv. Homeless and Special Needs Housing Report	42
v. Tax Credit/Federal Senior Housing Management Reports	60
f. Report of Committees	
g. Board Action *	
i. HVAC Unit – 114 N. Hanover Office server room	46
ii. Rubber Roof Replacement – 114 N. Hanover St.	47
iii. Renewal of Management Agreements	61
iv. Review & Approval - Contract for Professional Services by and Between the Redevelopment Authority & Housing Alliance of Pennsylvania	62
h. General Discussion	
i. Code of Conduct	Mailed
i. Adjournment of the Redevelopment Authority	
3. 2021 Meetings, Noon by Teleconference	
January 21, February 18, March 18, 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.