



Board Meeting Agenda

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

1. Housing Authority Call to Order

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- a. Public Comment
- b. Approval of Minutes 3
- c. Approval of Special Meeting Minutes-February 1, 2021 5
- d. Approval of the List of Expenditures 6
- e. Report of the Treasurer
 - i. Administrative Revenue Budget 16
 - ii. Administrative Fund 20
 - iii. Public Family/Public Senior Housing Financials 25
- f. 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
- g. Report of Committees
- h. Board Action *
 - i. Physical Needs Assessment and Energy Audit 40
 - ii. 114 North Hanover Street Installation of four Handicap Door Openers 41
 - iii. Approval and Execution of Storage Lease Agreement for 114 N Hanover St Garage between CCHRA and Downtown Carlisle Association 42
- i. General Discussion
- j. Adjournment of the Housing Authority

2. Redevelopment Authority Call to Order

- a. Public Comment
- b. Approval of Minutes 50

c. Approval of Special Meeting Minutes-January 14, 2021	52
d. Approval of Special Meeting Minutes-February 1, 2021	53
e. Approval of the List of Expenditures	54
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ii. Community Development Report	63
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iv. Homeless and Special Needs Housing Report	37
v. Tax Credit Housing Management Report	65
h. Report of Committees	
i. Board Action *	
i. Physical Needs Assessment and Energy Audit	40
ii. 114 North Hanover Street Installation of four Handicap Door Openers	41
iii. Approval and Execution of Storage Lease Agreement for 114 N Hanover St Garage between CCHRA and Downtown Carlisle Association	42
iv. Approval of Emergency Solutions Grant ESG CV-2	66
j. General Discussion	
k. Adjournment of the Redevelopment Authority	

3. 2021 Meetings, Noon by Teleconference

**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.